

Womelsdorf Community Library Board of Trustees Minutes

July 28, 2009

7:00pm

Womelsdorf Community Library

Present:

C.Edward; H.Grimes; N.Hockstra; M.St John; M. Namiotka; M. Motchenbacher

M. Namiotka called the meeting to order to 7:20pm. A quorum was not present this evening and as a result no motions were passed. These minutes are to reflect the business reviewed.

Treasurer's Report:

- CORRECTIONS -On 6/16, \$120 was correctly redirected to Operating Funds after accidentally being placed in Cap Campaign Funds. Funds transferred with check #192 dated 7/28/09.

Correspondence:

- Thank you's to Womelsdorf HS Alumni Assoc; Louise Schnader (donation to General Funds); TRIVENT \$600 donation; Rotary District 743 \$200 donation.

Friends Liason:

- Sunday 8/9 Art in the Park
- Screen Approved and Received

System Meeting Report:

- M. St John will attend the 8/19 next meeting

Keystone Grant:

- Pending response

Librarian's Report:

- Summer Reading Program recorded increase of 32% as of week 4 over last years participation; 224 children participating; 335 adult reading tickets.
- 8/2 - 10:30am Coffee Break Outreach to Borough Officials (Chief of Police, Mayor, Board Members invited to get to know the library services)

Old Business:

- Honoring past support of former trustees

The meeting was adjourned at 8:30pm.

Submitted by:

M Namiotka