

Womelsdorf Community Library Board of Trustees Minutes

August 25, 2009

Womelsdorf Community Library

Present:

C.Edward; N.Hockstra; M.St John; M. Namiotka; S. Feick; B. Hedbavny; M. Motchenbacher; and Womelsdorf residents Denise Kane and Sandra Milligan.

M. Namiotka called the meeting to order at 7:05pm. The minutes from the August meeting were approved with a motion made by N. Hockstra and seconded by S. Feick.

Treasurer's Report:

- A motion to pass the Treasurer's Report, subject to audit, was made and passed.
- In response to the resignation of our CPA, and in light of the upcoming audit, a motion was made by M St John and seconded by B. Hedbavny to purchase **Quick Books** software.

Correspondence:

- Thank you note to Catherine Rossini for her donation (check).

Friends Liason:

- Checkbook balance is \$2212.34 prior to Art in the Park fundraiser.

System Meeting Report:

- The Book-Mobile service will be discontinued 9/30/09 and Book-A-Saurus service is Pending. Systems is relocating to Berks Heim as of 12/31/09.
- M. Namiotka will attend the 9/16 next meeting

Keystone Grant:

- Pending response

Policy

- Motion made by N. Hockstra, seconded by B Hedbavny to accept **Whistleblower policy**. Reviewed and Adopted.
- Motion made by N. Hockstra, seconded by B Hedbavny to accept **Document Destruction policy**. Reviewed and Adopted.
- Policy Review Group; M. St John; M Namiotka. S. Feick.

Librarian's Report:

- Summer Reading Program recorded 276 children participated and 20,700 books were read.
- A Motion was made by S. Feick, seconded by N.Hockstra to participate in the Conrad Weiser Craft Show. All proceeds to be used for the purchase of Children's Books.
- A Motion was made by B. Hedbavny, seconded by N. Hockstra, to apply to Great Books Reading Club.
- Thank you to C. Keller-Sheffy and B. Neiswander for joining us on 8/2 for our Coffee-Break.

Old Business:

- Honoring past support of former trustees pending the State budget.

The meeting was adjourned at 8:50pm.

Submitted by:

M. Namiotka