

Womelsdorf Community Library Board of Trustees Minutes

October 27, 2009

Womelsdorf Community Library

Present:

C.Edward; N.Hockstra; M.St John; M. Namiotka; S. Hamilton; H.Grimes; S. Feick;M. Motchenbacher; and Womelsdorf residents Denise Kane.

M. Namiotka called the meeting to order at 7:00pm. The minutes from the September meeting were approved with a motion made by N. Hockstra and seconded by S. Hamilton.

Treasurer's Report:

- A motion to pass the Treasurer's Report, subject to audit, was made and passed.
- A request to the Borough council was submitted requesting the same funds as the previous year plus processing the payroll.
- The audit was completed, recommendations to follow.
- Quickbooks are kept current by Neal
- The decision to authorize S.Feick to sign checks was made with a motion by S. Hamilton and seconded by N Hockstra.

Correspondence:

- M St.John is handling correspondence and thank-you's.
- The Shea family made a subscription donation.
- Thank you to the Clay family, \$100 donation to general fund.

Friends Liason:

- Bake Sale 11/22 – Looking for whole pie/whole cake donations

System Meeting Report:

- **Details of State budget pending. Access checks will not be dispersed.**
- S Feick and S Hamilton will attend the 11/18 Systems meeting
- Denise Kane attended the County training "Making Your Case" on behalf of the Library, and received the Berks Co DVD outreach video. Thank you.

Keystone Grant:

- Pending response

Policy

The following Policies were REVIEWED AND ACCEPTED on 10/27/09:

Mission Statement – Reviewed and Accepted

Goals – Reviewed and Accepted

- M Motchenbacher's review was completed by M Namiotka and N Hockstra and filed.
- Motion made by N Hocksta and seconded by M St John to revise Library Policy and require fines to be paid to 0.00 balance by 12/31/09 or the library card will be inactivated.

Librarian's Report:

- Conrad Weiser Craft Show, Sat., 11/14 from 9am-3pm

The meeting was adjourned at 9:05 pm.

Submitted by:

M. Namiotka