

Womelsdorf Community Library Board of Trustees Minutes

November 17, 2009
Womelsdorf Community Library

Present:

C.Edward; N.Hockstra; M.St John; M. Namiotka; S. Hamilton; H.Grimes; S. Feick; M. Motchenbacher; and new board members D. Kane and S.Milligan.

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

Treasurer's Report:

- A motion to pass the Treasurer's Report, subject to audit, was made and passed.
- Preparing for the 2009 audit, Neal will continue to add to Quickbooks
- Plan to increase accessibility of funds and expenditures to the public, and clarify withdraws and deposits to each account

Correspondence:

- Sandra Milligan accepted responsibility of correspondence secretary
- "Thank you" letters sent to Moore family (\$20), Tyson family (\$300), Ms Jensen (\$100), Sara Walker (Wallace) (vacuum),
- Special note on the passing of Ms L Schnader, an avid bridge player, in lieu of flowers, donations were asked to be made to the library.

Friends Liason:

- Bake sale, Sunday 11/22.

System Meeting Report:

- Access checks will not be dispersed.

New Business:

- Motion made by M St John and seconded by S Hamilton. All voted in favor of adopting reduced hours **New Hours: Closed Friday and Sunday.**
- **Open Monday 12pm to 8 pm, Tuesday 10 am to 8 pm, Wednesday 10 am to 8 pm, Thursday 12 am to 8-pm, Saturday 10 am to 4 pm.**
- There will be two people scheduled during Library operating hours at all times for safety/security reasons.

Keystone Grant:

- Pending response

**Fund Raising Opportunity with the Harp ensemble that practices in the library.
possible concert on 3/21**

Librarian's Report:

- Conrad Weiser Craft Show earned \$267.45
- Overstock sale for Penguin books, spent \$211 for 161 books.
- Computer tutoring available Monday 1-3pm
- Santa craft night 12/8, 6:30 – 8:30

The meeting was adjourned at 8:45pm.

Submitted by:

M. Namiotka