

Womelsdorf Community Library Board of Trustees Minutes

January 26, 2010
Womelsdorf Community Library

Present:

C.Edward; N.Hockstra;; M. Namiotka; S. Hamilton; H.Grimes; S. Feick; M. Motchenbacher; D. Kane and S.Milligan. Womelsdorf Resident Judy Titter, and Borough Council members V Balistrieri and V Madden.

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

Treasurer's Report:

- A motion made by S Milligan, 2nd S Feick, to pass the Treasurer's Report, subject to audit, was made and passed.

Correspondence:

- "Thank you" letters sent to Berks Friends, Library Systems of Berks Co,
- Correspondence secretary S Milligan recorded multiple donations made in memoriam on behalf of Mrs. Schnader

Friends Liason:

- No January meeting held.

System Meeting Report:

- M Namiotka reported on countywide fundraising ideas.
- Feb 17th meeting to be attended by D Kane.

New Business:

- On 3/3/10 the Library will be 30 years old. In recognition there will be a small party during the day
- Vote completed for library positions:
President –M. Namiotka, Vice President – S. Hamilton, Secretatry – D. Kane,
Correspondence Secretary – S. Milligan, Treasurer – N. Hockstra,
co-Treasurer – S. Feick
- Vicki Madden has been assigned as liaison from Borough Council and will now be attending meetings.
- Harp fundraising concert in Zion Lutheran Church on 3/21. Committee to organize details (S. Feick, S. Milligan and M. Namiotka)

Keystone Grant:

- Approved for \$239,823. Contracts are being prepared and H. Grimes is busy coordinating between all involved parties.

Librarian's Report:

- M Motchenbacher reported that the new cash register is working nicely.
- Intranet training for staff on Office 2007 and Publisher.
- In memorium of Melissa Edwards a donation was made of the entire Harry Potter series.

The meeting was adjourned at 8:35pm.

Submitted by:

D. Kane