

Womelsdorf Community Library Board of Trustees Minutes

February 23, 2010
Womelsdorf Community Library

Present:

C. Edwards; N. Hoekstra; M. Namiotka; S. Hamilton; H. Grimes; S. Feick; M. Motchenbacher; D. Kane and S. Milligan. Womelsdorf resident Judy Titter.

M. Namiotka called the meeting to order at 7:00 pm. The minutes were tentatively approved allowing for corrections to be made.

Treasurer's Report:

-A motion to pass the Treasurer's report, subject to audit, was made and passed.

Correspondence: S. Milligan stated the report is forthcoming.

Friends Liason: No February meeting held.

System Meeting Report:

- D. Kane reported on the Trustee Training Program. this year the program is changed to a one day event and they wish to have the Board President, the Friends President, and the Library Director.
- also a Trustee seminar which was to have been held last fall will be rescheduled for late spring.

Programs:

- M. Motchenbacher reported on all upcoming programs for the coming month.
- On Mar 3 we will celebrate our 30th birthday.

Keystone Grant:

- Final step is being coordinated to the already approved Keystone Grant.

Capitol Campaign Report: Nothing to report on Capitol Campaign at this time.

Librarian's Report:

- M Motchenbacher reported on a B.B. hole found in rear window.
- The Sunday newspaper delivery has been stopped.
- Also she is on vacation during May7 thru 20.

New Business:

- The Olsen Design Group bill for \$466. taken out of operating to go into Keystone folder.
- The Melissa Edwards Funrun was discussed , sheets are printed website is set up , applications are ready, all details are pretty well set up.
- The 2012 events were discussed , a Veterans event for May 12 with the V.F.W.
- A diarama competition.

Respectfully submitted by D. Kane