

Womelsdorf Community Library Board of Trustees Minutes

March 23, 2010

Womelsdorf Community Library

Present:

N. Hoekstra; M. Namiotka; S. Hamilton; H. Grimes; S. Feick; M. Motchenbacher; D. Kane and S. Milligan; and Womelsdorf resident Bonnie Wyandt; Borough Council Liaison V. Madden did not attend.

M. Namiotka called the meeting to order at 7:00 pm. The minutes from February 23 meeting were approved, motion made by S. Feick to accept the minutes and seconded by S. Hamilton.

Treasurer's Report:

- N. Hoekstra reported that the IRS sent our money back.
- Approximately 1,200.00 in fuel put in tanks.
- Almost 30,000.00 bank balance.
- Donations which are listed on the 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:

- The Friends group meeting spoke of baked goods for the Harp concert
- A demonstration of a rocket launcher was given to us by Robert Morris for use with a future program.
- Book sale to be held June 5th.
- There will be no Earth Day program this year.
- The end of Summer Reading program will be held at the park, "Make A Splash".

System Meeting Report:

- A task force is being set up to study what is best for library efficiency
- The relocation date has been moved back.
- There will be information put out for what to write to legislators for raising money.
- Library week will be April 11-17.
- S. Feick will attend the April 21st meeting.

Programs:

- LJ fun run will be April 10
- State Rep. Jim Cox will have town meeting April 8
- U.S. Census will be here to assist people fill out their forms.
- The United Way will have Tax filing assistance held here.
- Reading Phillies night April 9

Keystone Grant:

- Keystone has sent contracts to the Borough and have to be back in Harrisburg by April 1st.
- A question was raised about why a window was not being addressed, if the money is available it could be written in, however the dirt floor is more important.
- The Borough has requested the specs for the renovation project, so the contractor, and as many Trustee Board members be at Borough meeting April 20.
- DCD contract has been extended to June 2011.
- The funrun is ready posters up, applications are ready, and 1,700. has already been raised.

- The Library received the " We the People Book Shelf " grant, which is the Ken Burns Civil War DVD.
- M. Motchenbacher on vacation mat 7-20.
- Childrens books were purchased with money donated for Louise Millers memory.
- Lee and S. Milligan will be at the Library table during kindergarten registration.
- Lee along with Mary Secor from Robesonia Library will be doing a presentation on reading at C.W. West Elem. School towards the end of school.

New Business:

- Donations are needed for adult summer reading program.
- Adjourned at 7:51 pm.

Respectfully submitted by D. Kane