

Womelsdorf Community Library Board of Trustees Minutes

April 20, 2010

Womelsdorf Community Library

Present:

M. Namiotka; S. Hamilton; H. Grimes; M. Motchenbacher; D. Kane and
Borough Council President V. Balistreri

M. Namiotka called the meeting to order at 7:00 pm. The minutes from March 23 meeting were approved pending corrections made, motion made by H. Grimes and 2nd by S. Hamilton.

Treasurer's Report:

- A motion was made and passed to accept the treasurer's report by S. Hamilton and 2nd by H. Grimes.

Correspondence:

- Thank you notes were sent out to Conrad Weiser Lions, \$200; Harriet Grimes, \$25.00 LM memorial; Loan Hresko, \$25.00, K. Polcrack birthday; Robert Morris, packing supplies donated; Kathryn Polcrack, \$20.00, LM memorial; Judith Titter, \$19.06, 2 books donated; Judith Wentzel, \$30.00 K. Polcrack birthday.

Friends Liason:

- Posters are ready for book sale and everything left over will go to the book bonanza.

System Meeting Report:

- Due to the relocation process the internet lines are not working neither are the phone lines
- there will be a spanish language dial a story.
- Everyone is encouraged to go on Web Junction, training for this is forthcoming.
- Reading Phillies night will be held again on Sept 1.
- M. Namiotka will go to the May systems meeting.

Keystone Grant:

- H. Grimes will be attending training in Harrisburg to learn to fill out financial forms and quarterly reports.
- The Keystone is up and running and everything is fine.
- Larry, the contractor for building project was at borough council meeting and all went well.

Capitol Campaign Report:

- The L.J. funrun was a success we might have hit \$10,000.
- A thank you note should be sent to K. Hamilton.

Librarian's Report: -

-The U. W. Tax help was very popular.
- We received a thank you note from The United Way.
- The Census People were here to help filling out forms not as popular.
- The Friends have lost members and need help for book sale June 5.
- M. Motchenbacher is going to training for career links.
- Jeanette Showalter is switching to an on call basis.
- John Miller donated a book in memory of Louise Miller.

Capitol Campaign Report:

- C. Edwards went to all the sponsors and we are working on all the financial information.

Librarian's Report: -

- State report is done and ready for review by Julie.
- Womans Day magazine is doing a story on how the Library changes lives.
- Task force website is up.
- State Library is working on a statewide card catalog.
- A book was donated by the Harp group.

New Business:

- Bonnie Wyandt spoke to us regarding the Womelsdorf Women of Today having their meetings held at the Library
- Bonnie also proposed their group sponsor a program for children at the Library.
- Motion made by N. Hoekstra and seconded by S. Milligan to send a thank you to Zion Lutheran Church and to the Harp Group, also a motion was made to send a \$100. donation to Zion church.

Respectfully submitted by D. Kane