Womelsdorf Community Library Board of Trustees Minutes May 18, 2010 Womelsdorf Community Library

Present:

Board Pres: M. Namiotka, V. Pres; S. Hamilton, Tres; N. Hoekstra, Co. Tres; S. Feick, Sec; D. Kane, Cap. Cam. Comm. C. Edwards, H. Grimes. Borough Council Liason not present.

M. Namiotka called meeting to order at 7 pm.

H. Grimes made motion to accept minutes from last months meeting. and N. Hoekstra 2nd.

Treasurer's Report:

- N. Hoekstrra reported on still receiving money from the funrun.
- We received the usual amout of money from the borough.
- We received a refund from Focht insurance.
- We received 500. from Thrivent.
- H. Grimes made motion to accept Tres. report subject to audit, 2nd by D. Kane.

Correspondence:

Cor. Sec. S. Milligan not present due to surgery.

Friends Liason:

- June 5 used book sale , volunteers needed to help set up and also day of sale.

System Meeting Report:

- System meeting not yet held.
- D. Kane to attend June meeting.

Keystone Grant:

- H. Grimes attended 3hr. training in Harrisburg.
- We have received executed contract, the borough has it.

Capitol Campaign Report:

- We still have checks pending.

Librarian's Report:

- Librarian Director M. Motchenbacher on vacation.

New Business:

- The 250 th anniversery celebration plans for getting enterainment.
- Presentation to the public was done for the Womelsdorf high school alumni to add to the history of town for 250 th

Respectfully submitted by D. Kane