

Womelsdorf Community Library Board of Trustees Minutes

June 22, 2010

Womelsdorf Community Libray

Present:

Board Pres; M. Namiotka, Tres; S. Feick, Sec; D. Kane, Cap. Cam. Comm.
H. Grimes, Dir; M. Motchenbacher, nor borough council liason present.

M. Namiotka called meeting to order at 7:15

Librarian's Report:

- Report on a survey we have been asked to fill out for a person who is working on their masters degree from Clarion Univ..
- Friends booksale went well 604.05 was made.
- Summer reading program is going well,
- Several staff members have received training in Excell.
- Reading Phillies night is coming up again in Sept.
- Trustee workshops coming up.
- A new card game group has been approved for programs.

Treasurer's Report:

- Audit has not been started yet.
- Timely payment made to Olsen Design as they appear.
- Payment coming out of General Expenses.
- Some discussion was made about which account funds come out of.

Correspondence:

- No correspondence report available.

Friends Liason:

- No July meeting held due to holiday.

System Meeting Report:

- No report available.
- D. Kane will go to the Aug. Meeting.

Capitol Campaign Report:

- No Capitol Campaign Report at this time.
- One donation from Irv and Pat Tyson.
Thank you note sent for the donation.
- Borough council meeting for bid opening on July 20.

Adjournment at 7:55 P.M.

respectfully submitted by D. Kane