

Womelsdorf Community Library Board of Trustees Minutes

July 27, 2010

Womelsdorf Community Library

**Present:**

V. Pres. S. Hamilton, Tres; N. Hoekstra, Tres; S. Feick, Sec; D. Kane,  
Corr. Sec. S. Milligan, Cap. Cam. H. Grimes and C. Edwards.

S. Hamilton called meeting to order at 7:10.

**Treasurer's Report:**

- N. Hoekstra reported we have \$242,000. in account.
- S. Feick made the motion to accept the report and S. Milligan 2nd.
- A motion to pass the Treasurer's report, subject to audit was made and passed.

**Correspondence:**

- No correspondence report available.

**Friends Liason:**

- No July meeting held.

**System Meeting Report:**

- No report available.

**Keystone Grant:**

- Incredible number of contracts have come in.
- Next step is to come to a decision and vote on recommendations from Larry
- A Discussion was held on all plans to be done.
- N. Hoekstra made motion and vote taken that  
12,500. of architect and building consultant bills will be paid  
by the library until such time to be reevaluated at end of project.
- Vote taken to accept plan for 460,000.

**Capitol Campaign Report:**

- The memorial fund is waiting for Walmart
- Also Stephen & Lee check received for 500.

**Librarian's Report:**

- Not available.

Adjourned at 8:20

Adjournment at 7:55 P.M.

respectfully submitted by D. Kane