

Womelsdorf Community Library Board of Trustees Minutes

August 24, 2010

Womelsdorf Community Library

Present: Tres: N.Hoekstra, Asst Tres: S.Feick, Correspondence Sec: S.Milligan, VP: S.Hamilton, Pres: M. Namiotka, Cap Cam: H.Grimes, Library Dir: M. Motchenbacher.

M. Namiotka called the meeting to order at 7:15pm. The minutes from the June and July meetings were approved with a motion made by N. Hoekstra and seconded by S. Milligan.

Treasurer's Report:

- A motion to pass the Treasurer's Report, subject to audit, was made by S.Milligan, 2nd by S. Hamilton..
- 2009 Taxes were completed and filed. State and Fed requirements for a "financial review" were met.

Correspondence: Please see Correspondence report attached.

Friends Liason:

- Meeting space to be announced due to construction.
- No longer collecting books due to lack of storage space.
- S Feick agreed to attend meetings as a rep of the Board.

System Meeting Report:

- Book Bonanza was a huge success bringing in over \$66,000.
- State aid cut 9.1% in 2011.
- Workshop on 9/11 to be attended by M.Namiotka.
- Systems meeting 9/15/10 to be attended by S. Feick.

Keystone Grant:

- Donation of \$200 made by Mr & Mrs Kehrl.

Librarian's Report:

- Looking for double-sided shelving in adult fiction. To promote donations for material by acknowledging contributions with plaques on the shelves.
- Special page on the website announcing help with job skills. Connected to career link.
- Reminder – Policy Evaluation needs to be completed by the end of the year.
- See full Library report.

New Business:

- Resignation of Denise Kane from Library board effective immediately. Submitted to Borough Council.
- Thank-you to Stone Croft village for allowing our meetings to occur in their buildings while the library is under construction.

Motion made by S.Milligan and 2nd by N Hoekstra to adjourn at 8:15pm.

Submitted by: M. Namiotka