

Womelsdorf Community Library Board of Trustees Minutes

September 27, 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.

Berks County residents: Borough Chairman Hamilton, J. Hoekstra, S.Voegle, and M. Gorney.

M. Namiotka called the meeting to order at 7:10pm. The minutes from the August meetings were approved with a motion made by N. Hoekstra and seconded by S. Hamilton.

Treasurer's Report:

- o A motion to pass the Treasurer's Report, subject to audit, was made by S. Hamilton, 2nd by S. Milligan.

Correspondence: No Correspondence activity.

Friends Liaison:

- o Meeting space to be announced due to construction.

System Meeting Report:

- o Schuylkill Valley youth won computer from raffle pull.
- o Aqua-Browser – new browsing tool at county site.
- o 9/11/10 –PANO Workshop- Governing Boards: Avoiding Risks and Maximizing Opportunities attended by M. Namiotka for 2.5 hrs.
- o Systems meeting 9/15/10 to be attended by N. Hoekstra.
- o County Coordination Aid – State funded – cut \$34,000 out of budget. Storyriders, Mango Languages among programs cut.

Keystone Grant:

- o Next report is due mid-Oct – will reflect bills submitted.

Librarian's Report:

- o Quotes collected for Adult Fiction and YA area shelving. Books or Libraries, Inc gave us lowest quote (used shelving). Motion made by S.Hamilton and 2nd by S. Milligan to secure order. All voted in favor. Business will hold shelving until construction is complete. Reputable firm used by other local libraries.
- o All construction permits have been submitted. Meetings are held every other Thursday @9.
- o Sign-up for Conrad Weiser craft show – sheet at the library.
- o Great Stories Club Grant – in conjunction with Bethany Home. Supplies books for teens about teens. Sponsored by ALA and Oprah. Motion made by N.Hoekstra and 2nd by S. Hamilton.
- o Please see complete Library Report.

New Business:

- o Gratefully accepted S. Mulligan's request to assume Secretary position. 1st made by H. Grimes and 2nd by S. Hamilton. All voted in favor.
- o Thank-you to Sharon Feick village for allowing our meetings to occur in her homes while the library is under construction.
- o Coordination with Womelsdorf 250th Celebration. Monthly events outlined and costs estimated. H. Grimes is generously donating \$3,000 toward expenses.
- o M.Namiotka and S.Feick will review Policies. N. Hoekstra and M. Motchenbacher will meet to prepare next year's budget.

Motion made by S.Milligan and 2nd by S. Hamilton to adjourn at 8:30pm.

Submitted by: M. Namiotka