

Womelsdorf Community Library Board of Trustees Minutes

November 15, 2010
Womelsdorf Community Library

Present: Treasurer: N. Hoekstra, Assistant Tres: S. Feick, Secretary S. Milligan, M. Gorney, Capital Campaign: H. Grimes, C. Edwards, and Library Director: M. Motchenbacher. Berks County residents: S. Voegele,

H.Grimes called meeting to order at 7:05

October Minutes:

- passed pending changes 1st by N. Hoekstra, 2nd M. Gorney

Treasurer's Report:

- accepted 1st by M. Gorney, 2nd by S. Milligan

Correspondence:

- S. Milligan reported correspondence was sent to Irvin & Patricia Tyson and Zion Lutheran Church. Please see report

Friends Liaison:

- No meeting was held

System meeting report / next attendee:

- This months meeting has not yet been held

Keystone Grant:

- There were several expenditures this month and restoration of walls may cost more than anticipated. Larry Smith is working with Purcell to stay on budget; however, we may not have enough to cover the approximate \$10,000 for the parking lot top coat.

A discussion followed on whether or not to paint the molding a contrasting color. The board decided against doing this. It would cost several thousand dollars since it would have to be painted by hand and it was the contractor's opinion that it wouldn't be necessary since the lighting would show the molding to advantage.

Capital Campaign report:

- The pledge from Walmart was received and deposited along with a check from Scott and Luanne Clay. Please see report

Librarian's Report:

- The library raised \$512.46 at The Conrad Weiser Craft Show
- United Way will be offering free tax help again in 2011. There are Qualifications which must be met

Please see librarian's complete report

After discussion a motion was made to accept the following dates for next years meetings. The motion was 1st by N. Hoekstra and 2nd by S. Feick.

Jan 25 th	No July Meeting
Feb 22 nd	Aug 23 rd
Mar 22 nd	Sep 27 th
April 26 th	Oct 25 th
May 24 th	Nov 15 th (one week earlier)
June 28 th	Dec 13 th (two weeks earlier)

Womelsdorf 250th Library Programs

- Nothing new to report

New Business:

A motion was made to start a fundraising committee. S. Voegele was nominated Chair. It was 1st by M. Gorney and 2nd by S. Feick.

Next meeting Dec 14 at home of H. Grimes.

Meeting was adjourned at 7:50 S. Milligan 1st H. Grimes 2nd