

Womelsdorf Community Library Board of Trustees Minutes

December 14, 2010
Womelsdorf Community Library

Present: President M. Namiotka, Treasurer: N. Hoekstra, Assistant Tres: S. Feick, Secretary S. Milligan, M. Gorney, and Library Director: M. Motchenbacher. Berks County residents: S. Voegele, L. Dice

M Namiotka called meeting to order at 7:10

November Minutes:

- Accepted N. Hoekstra, 2nd S Feick
- Amendment to October minuets: previously announced library staff raises are payable as of January 1st 2011

Treasurer's Report:

- accepted S. Milligan, 2nd M. Gorney

Correspondence:

- S. Milligan reported correspondence was sent to E. Aumna, H. Grimes, W & G., Kramer, J. Nelson, D. Prinzo, G. Royer, and J. Speiss
- Please see report

Friends Liaison:

- A meeting was attended by S. Feick. A quorum was not achieved and meeting was adjourned

System meeting report / next attendee:

- November's meeting was attended by S. Feick. Daniel Boone library has some used chairs to sell
- December meeting was unattended because of illness of the scheduled attendee
- January meeting will be attended by S. Milligan and M. Gorney

Keystone Grant: First installment of repayment from grant funds to general fund has been applied for

Capital Campaign report: no report available

Fundraising: \$142.00 income was reported

Librarian's Report:

- The library website will soon be improved allowing the library director to have more input
- Career Links / Job Search programs going very well – although WCL is the smallest library in the system they are offering the most programs
- Tumble books, Mango Languages and Movie Licensing will expire in 2011

Please see librarian's complete report

Womelsdorf 250th Library Programs

- No report available

New Business:

Mr. L. Dice offered his support of the library in future fundraising efforts and offered meeting space in his new restaurant "Creek Side" tentatively scheduled to open in the spring

S. Milligan presented a draft fundraising letter for discussion. This was approved pending the addition of a tear off allowing the recipient to indicate whether or not they wished to be acknowledged in the "Library Ledger" and /or a Tax Gift Receipt and the amount being donated

Next meeting January 25, 2011

Meeting was adjourned at 8:05 accepted S. Feick, 2nd S. Milligan