

Womelsdorf Community Library Board of Trustees Minutes

January 25th, 2011

Womelsdorf Community Library

Present: Asst Tres: S.Feick, VP: S.Hamilton, Pres: M. Namiotka, Cap Cam: H.Grimes, member:M. Gorney, Library Dir: M. Motchenbacher. and V. Balistrieri from Borough Council. Absent: N. Hoekstra and S.Milligan.

M. Namiotka called the meeting to order at 7:07 pm. The minutes from the December meeting was approved, on condition that spelling error be corrected, with a motion made by M.Gorney 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 M. Gorney.

Correspondence:

- o StoneCroft Village residents contributed \$715 and other donations. Thank you letters were sent.
- o Please see Correspondence report attached.

Friends Liason:

- o Meeting help last month – donation of \$1,000 from Friend's account to Children's section. Will be used to purchase needed shelving.
- o Next meeting to be determined.

System Meeting Report:

- o Accolades to departing president Julie R.
- o Circulation down among all libraries as a result of decreased hours, with the exception of Spring Township whose funding source was stable enough to allow for no change in operation.
- o Results of the Action Committee considering the future of Berks county libraries with be discussed at a meeting at the Berks Co Foundation 2/2/11.
- o Systems meeting 2/16/11 to be attended by M.Namiotka.

Keystone Grant/Capitol Cam:

- o Construction on schedule, glazing of older windows completed. Venting via the roof will wait for above freezing temp, as will the parking lot.

Librarian's Report:

- o New web page ought to be up by Feb.
- o Free tax help to start 2/3. United Way sponsored service for those earning less than \$60,000.
- o M. Motchenbacher will be on vacation and unavailable from 2/4 – 2/13.
- o See full Library report.

New Business:

- o Fundraiser news – Tues, March 29, the Texas Roadhouse will donate 10% of your bill to the library.
- o 250th organization going well. Assistance needed for diversity with nations scheduled for Feb, 2012

Meeting adjourned at 8:07 pm.

Submitted by: M. Namiotka