

Womelsdorf Community Library Board of Trustees Minutes

February 22, 2011

Womelsdorf Community Library

Present: President M. Namiotka, Vice President: S. Hamilton, Treasurer: N. Hoekstra, Assistant Tres: S. Feick, Secretary S. Milligan, M. Gorney, Capital Campaign: Caroline Edwards and Library Director: M. Motchenbacher.

M Namiotka called meeting to order at 7:02

January Minutes:

- Accepted: M. Gorney 2nd N. Hoekstra

Treasurer's Report:

- Accepted: S. Hamilton W 2nd M. Gorney

Correspondence:

- S. Milligan reported correspondence was sent to G. Amadon, G. Dawson-White, R. Morris and the Friends of Womelsdorf Library

Friends Liaison:

- There is a shortage of members and no meeting was held
- Ways to increase membership are being considered
- If there is a March meeting S. Feick will try to attend

System meeting report / next attendee:

- 2/16/11 Systems meeting was attended by M. Namiotka
- Task force report and retirement of Julie Reinhart were topics
We have to wait until the recommendations are adopted /accepted by the Commissioners - no money moving.
- From this point on Systems Meetings will be held at Exeter Library
- March meeting will be attended by N. Hoekstra

Keystone Grant:

- Some areas of the renovated area will need to be repainted because of blistering
- There will be a \$1,000 charge for repairing and rebuilding an area of Stucco
- Plantings were discussed for the new areas. These included some Burning Bushes, Junipers, Hawthorns and Arborvitae.