

Womelsdorf Community Library Board of Trustees Minutes
March 22, 2011
Womelsdorf Community Library

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

M Namiotka called meeting to order at 7:00

February Minutes:

- Accepted: N. Hoekstra 2nd H. Grimes

Treasurer's Report:

- Accepted: S. Milligan 2nd M. Gorney

Correspondence: S. Milligan reported correspondence was sent to:

Ruth Anne Bengtson, Boyer's Market , Mae Brooks, Rob and Pamela Calderone, Conrad Weiser Lions Club, Adam Kershner, James Penta, and Anne Steuer,

Friends Liaison:

- There was a meeting held at 4PM on March 22 at 4PM.
- The annual June book sale will not be held this year. There is a possibility of an August or September sale.
- The liaison from the Berks County Friends, Diane Beamsderfer, plans to attend the Friends meeting to be held on April 14. She will offer ideas and suggestions for obtaining new members. She plans to bring some pamphlets as hand-outs

System meeting report / next attendee:

- Main topic of discussion at the System meeting was the Task Force recommendations regarding the Reading Library.
- Representatives of the other system libraries felt that their communities are doing their share; that their first priority is and should be the residents of their communities and that Reading, apparently has more resources than first thought. Reading does not have a Friends group or do fundraising events as other libraries in the System. Reading staff are unionized and a large portion of Readings budget is spent on salaries.
- April meeting will be attended by H. Grimes

Keystone Grant

- Awaiting payment for check submitted in February but do not expect a problem
- Renovation project is on budget
- A motion is need to purchase needed storm windows this motion was accepted by S Milligan and 2nd by N. Hoekstra

Capital Campaign report:

- \$4,300 in business sponsors has been raised so far
- Registrations are coming in
- Organ Donor "Gift of Life" program will be represented

Fundraising:

- Dinner at The Texas Roadhouse is coming up and 39 Stonecroft Village residents have so far signed up

Librarian's Report:

- Renovation is going well. Estimated completed is April 30, 2011
- Additional shelving was bought from Borders which will be closing
- Free tax help for qualified persons is going well
- The reduced library hours have been approved by the state
- Trustee Workshop to be held Sat June 11

Please see librarian's complete report

New Business:

- Discussion was held on how to honor Charles Motchenbacher, who has been helpful to the library "above and beyond", and Melissa Edwards, in whose name the annual Memorial Run/Walk is held. No decisions have been yet made

Next meeting April 26, 2011

Meeting was adjourned at 8:32 accepted M. Namiotka, 2nd N. Hoekstra