

Womelsdorf Community Library Board of Trustees Minutes
April 26, 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 7:10

March Minutes:

- Accepted: S. Hamilton 2nd N. Hoekstra

Treasurer's Report:

- Accepted: M. Gorney 2nd S. Hamilton

Correspondence: Secretary S. Milligan reports correspondence was sent to:

Rob & Pamela Calderone,
The Charles & Ruth Shartles designated
fund,
Sharon Feick,

Robert & Patricia Johnson,
Denise Kane, Jane Moore,
Robert Reckly and
Margaret Rich

Friends Liaison:

- Attended by S. Feick
- Denise Kane accepted position of President Maria Barbera is VP
- Mrs. Beamesderfer attended with suggestions on ways to enroll new members

System meeting report / next attendee:

- Please see report by H. Grimes
- Next meeting May 18

Keystone Grant

- No report available

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Capital Campaign report:

- No report available

Librarian's Report:

- Walk – through for addition scheduled for 9AM 4/28/11
- Storage facility has been notified of intent to vacate
- Unit tentatively scheduled to be emptied 5/15
- An Open House date was discussed but no decision was made
- Volunteers are needed to judge upcoming childrens poetry contest – M. Gorney and N. Hoekstra selected
- 2 trustee workshops planned for 4/29 and 6/11 2011 M. Gorney will try to attend 4/29 and S.Milligan 6/11
- June 21 will be the annual Reading Phillies library Fundraiser

Fundraising:

- Library night at Texas Roadhouse raised \$143. plus change from meals and \$95 from raffle

New Business:

- Melissa Edwards Memorial Run/Walk had over 80 participants
- Final tally not in yet but over \$13,000 is anticipated
- T-shirts were not available on day of the run but will be available for pick-up at the library or mailed to recipients
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- Treasure N. Hoekstra reports there is \$42,00 in the Capital Campaign Fund account in the bank
- It appears that after expenditures there will be a surplus balance of \$9,000
- Suggestion was made that the surplus be used to paid the Project Engineer, Olson's, bill
- M. Namiotka announced intention of "stepping down" at the end of her term

Next meeting May 5/24/2011

Meeting was adjourned at 8:01 accepted S Milligan, 2nd N. Hoekstra