

Womelsdorf Community Library Board of Trustees Minutes
May 24, 2011
Womelsdorf Community Library

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

H. Grimes called meeting to order at 7:01

April minutes:

- Accepted: HG 2nd NH

Treasurer's Report:

- Accepted: SM 2nd SF

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

CWW Elementary – \$50 book fair gift certificate (we were able to purchase 20 books!)
Snaveley, Rebecca - a copy of "Monkey thieves which she illustrated
Texas Roadhouse Holdings - \$143.43 – proceeds from fundraising dinner

Friends Liaison:

- Attended by S. Feick
- No member meeting
- D. Kane and M. Barbera met to design a new membership form
- Friends had a flower sale at the library but the Trustees were unaware of event

System meeting report / next attendee:

- Collecting info from trustees i.e.: email addresses
- Soliciting funding to continue "PA Forward" program which promotes literacy
- Community outreach needs to be improved
- Next meeting 6/15 attendee S. Feick

Keystone Grant:

- N.Hoekstra gave Mrs Bisbano a tour when she inspected the newly renovated building on May 24. He was also able to answer her financial inquiries

Capital Campaign report:

- A last bill from CCM was received but because of remaining plumbing and HVC problems we will wait to pay till work is completed
- Carpeting was replaced after a plumbing backup damaged original carpet

Librarian's Report:

- Trustee workshop to be held on June 11 M. Motchenbacher and S. Milligan to attend
- New shelves are up Books are to be moved over Memorial Weekend

Please see librarian's complete report

Fundraising:

- Melissa Edwards Memorial Run / Walk grossed 13,589.68 of which 13,347.72 was deposited. (The amount was less some initial outlay expenses) After bills were paid net funds gained was \$12,098.22
- Bosgov's will have a Library PR event on August 27 M. Gorney is looking into it

New Business I:

- Recent rains have saturated the bottom 3 feet of the library building on the Children's side. It was discovered that the gutter's connecting Mr. Talbot, our neighbors, roof with the library roof is deflecting the water in our direction and that the downspouts are not disgorging the water far enough away from the building. The board thought it in our best interest to help Mr. Talbot locate someone to fix it the problem. Voted and agreed on

New Business II:

- Preliminary Open House plans discussed
Date chosen is July 10, 2011
Invitations have been printed
10 Local authors and / or illustrators have agreed to attend for a book signing
Reading Eagle, and channels 8 and 69 News will be invited
Senator Dave Breitbill has been invited
H. Grimes is compiling a list of special guests to be invited and honored
Appropriate gifts for those special guests were discussed
M. Gorney volunteered to approach a local artist about doing sketches of the library and to have them mounted as the gift – voted and agreed on
Menu of finger foods, desserts and non alcoholic drinks was voted and agreed on
C. Sauber will be paid \$100 to play the harp. Voted and agreed on
Linda Gates will be invited to attend Voted and agreed on

Next meeting June 28,2011

Meeting was adjourned at 8:30 accepted SM 2nd NH