

Womelsdorf Community Library Board of Trustees Minutes

June 28, 2011

Womelsdorf Community Library

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

M. Namiotka called meeting to order at 7:06

May minuets:

- Accepted: MG 2nd SF pending change of spelling for Mrs. Bisbano

Treasurer's Report:

- Accepted: SM 2nd SH
- Bank balance is \$41,000. Expecting more bills from landscaping and Hirsham totaling \$5-10,000.

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

Margaret Hoffman,
Joann Leiss
Kathlee Sandman
and Womelsdorf H>S. Alumni

Friends Liaison:

- Attended by S. Feick
- No member meeting
- New membership form will be available at the open house
- Preparing for a book sale but no date has been set

System meeting report / next attendee:

- There has been a 29% decrease in state budget aid
- Book Bonanza book sale being planned
- Positions of Treasurer and Secretary on County Library Board have been combined
- Next meeting August 17. MGorney and SMilligan to attend

Keystone Grant:

Capital Campaign report:

Librarian's Report:

- M. Milligan and M. Motchenbacher attended trustee workshop June 11, 2011 in Allentown
- Internet access to Facebook for those over 18 was proposed and voted on. Accepted unanimously
- Summer reading program going well
- New shelving needs end panels. Several bids were presented. The low bid went to C. Motchenbacher

Please see librarian's complete report

Fundraising:

- Bosgov's will have a Library PR event on August 27 M. Gorney and S. Milligan to attend a preliminary meeting at Bosgovs on to learn details

New Business I:

- Rain from neighbor - Mr. Talbot - roof still a problem. Extension to Gutter spout added but roof section has not been fixed
- Letter from Conrad Weiser Rotary Club inviting a trustee to attend a meeting where a fundraiser to include Robesonia, Wernersville and Womelsdorf will be discussed. M. Gorney will attend

New Business II:

10 nice items to be raffled, sign up sheet for desserts will be at circ desk, arrangements have been made to have police close 2nd street between 2 - 5. Ceremonies will be held outside in that area, several speakers lined up including the Borough Mayor, Reverend Kehrl

Caroline Edwards has agreed to donate money for purchase of 6 book "Nooks"

Borough has fixed sidewalk, and spray painted bike rack

Chris Talbot got blocked in his yard and couldn't get out all weekend because of a car parked in the library parking lot over the holiday weekend which didn't belong there. It was agreed to purchase a sign for the parking space in front of his yard entrance for reserved parking

Next meeting August 23,2011 (no meeting in July)

Meeting was adjourned at 8:40 accepted SM 2nd SF