

Womelsdorf Community Library Board of Trustees Minutes
August 23, 2011
Womelsdorf Community Library

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

M. Namiotka called meeting to order at 7:05

June minutes:

- NH accepted 2nd MG

Treasurer's Report:

- SM accepted 2nd HG

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

Berks County Commissioners
Berks Friends
Budes, Debra
Dunkin Donuts
Eves, Michaelen
Grimes, Harriet
Jensen, Elizabeth

Madsen, Amy
McDonalds
Metro Bank
Reading Eagle
Rossini, Catherine
Schoener, Karen
United Document Destruction & Storage

Friends Liaison:

No Book Sale has been scheduled

They are attempting to have a meeting in September

President Denise Kane wrote to Friends members requesting dues be "caught up"
attempting to increase attendance at next meeting

Friends Family Movie night will resume

System meeting report / next attendee:

See report provided by M. Gorney

A Trustee Workshop focusing on finances will be held 9/24/11 – N. Hoekstra and
Melanie Motchenbacher will attend

N. Hoekstra will attend Systems meeting on 9/21/11

Keystone Grant:

Next report in October

Capital Campaign report:

A bill for \$2,000 for a change order came in for Purcell.

Space on donor plaques has become limited. We will need to purchase 3 additional

Librarian's Report:

3 Nooks have been donated in Melissa Edwards name and 3 Nooks were donated by The Womelsdorf Area Women of Today.

It is time for yearly review on library policies as well as the report on the progress of our goals/objectives and mission statement

Please see librarian's complete report

Fundraising:

Aug 27 will be Community Day at Boscovs. M. Gorney S. Milligan and H. Grimes will staff the library table. M. Namiotka will work at the hot dog stand. We will sell Boscovs discount coupons and receive a percentage of sales at the store from this day.

Nov. 5: A fundraiser dinner at Toscani restaurant is being coordinated for libraries in Womelsdorf, Robesonia and Wernersville by the Rotary Club. Tickets are \$25.00 and 24 gift baskets will be raffled.

New Business I:

Neighbor Chris Talbot attended the meeting and had an update on the roof situation. D. Hagerty checked Mr. Talbot's gutter system and suggested repairs in 3 spots. He gave a written estimate.

Discussed a sign for the parking spaces next to the pass through to Mr. Talbot's yard from our parking lot

New Business II:

Policies for loan of the Nooks were discussed. It was voted on and decided that patrons must be over the age of 18, and sign an agreement to accept responsibility for replacement cost if the item is damaged.

Mr. Talbot's roof repair and Mr. Hagerty's estimate were discussed. The library board voted on and agreed to reimburse Mr. Talbot \$250. towards the repair

Next meeting Sept 27 2011

Meeting was adjourned 8:20 accepted and 2nd SH NH