

Womelsdorf Community Library Board of Trustees Minutes

September 27, 2011

Womelsdorf Community Library

Present: Tres: N.Hoekstra, Asst Tres: S.Feick, Correspondence Sec : S.Milligan, Pres: M. Namiotka, Cap Cam: H.Grimes, M. Gorney, and Library Dir: M. Motchenbacher.

Absent: VP: S.Hamilton,
Berks County residents: C. Edwards.

M. Namiotka called the meeting to order at 7:05 pm. The minutes from the August meetings were accepted with corrections with a motion made by N. Hoekstra and seconded by S. Milligan.

Treasurer's Report:

- o A motion to pass the Treasurer's Report, subject to audit, was made by M. Gorney, 2nd by S. Milligan.

Correspondence: Thank you sent to Boyer's for bi-annual check. See Correspondence notes

Friends Liason:

- o Book Sale – 11/5. 10am-2pm in the library parking lot.
- o Bake Sale – 11/19.

System Meeting Report:

- o Systems meeting in October to be attended by N. Hoekstra.

Reviewing Mission Statement, Long Term Goals and Policies:

- o Reviewed Service Policy, Personnel Policy, Collection Development Policy, Reference Policy, Internet Policy, Whistle Blower Policy, Documents Retention Policy
- o Reviewed Mission Statement and revised and reviewed Goals and Objectives

Librarian's Report:

- o Need to hire an on-call front desk person. Position will pay \$8/hr.
- o Please see complete Library Report.

New Business:

- o One thousand dollar donation from Wells Fargo as Womelsdorf chosen this year among local libraries to receive funds.
- o Conrad Weiser Rotary Club Nooks and Books Fundraiser is Saturday, 11/5. Tickets are available for \$25 for the dinner at Tosconi's and the Chinese Auction tickets are \$1 each or 6 for \$5.

Adjourned at 8:45 pm.

Submitted by: M. Namiotka