

Womelsdorf Community Library Board of Trustees Minutes

October 25, 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 7:00 pm. The minutes from the September meetings were accepted 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 H. Grimes, 2nd by M. Gorney.

Correspondence: Thank you notes were sent to Wells Fargo/Cheryl Meek for \$1,000 donation, Jane Moore for a donation, J.C. Prinzo for a mag subscription and the Rod & Gun Club of Womelsdorf for their donation of \$600.

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 November to be attended by M. Namiotka.

Reviewing Mission Statement, Long Term Goals and Policies:

- o Long Range goals to be reviewed and revised by M Namiotka and S. Feick.

Librarian's Report:

- o Successfully hired 2 part-time employees, Melissa Reid and Sarah Effrig.
- o Please see complete Library Report.

New Business:

- o Moisture concerns on adjoining wall is being treated by Mr. Reese at a cost of \$1200.
- o M. Gorney reported that 24 tickets were sold for a total \$600 in the Conrad Weiser Rotary Club Nooks and Books Fundraiser.
- o M. Gorney announced her intention to not continue as a Board Member beyond 2011.

Adjourned at 8:10 pm.

Submitted by: M. Namiotka