

Womelsdorf Community Library Board of Trustees Minutes

December 13, 2011

Womelsdorf Community Library

Present: Tres: **N.Hoekstra**, Vice Pres: **S. Hamilton**, Pres: **M. Namiotka**, Cap Cam: **H.Grimes**, **M. Gorney**, and Library Dir: **M. Motchenbacher**.

Absent: **S.Feick**, **S Milligan**

Berks County residents: C. Edwards.

M. Namiotka called the meeting to order at 7:04 pm. The minutes from the November meetings were accepted with a motion made by S. Hamilton, 2nd by N. Hoekstra.

Treasurer's Report:

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

Correspondence: Thank you note sent to C.W. Rotary Club for their donation of \$916 following the Nooks and Books fundraiser.

Friends Liason:

- Book Sale – Proceeds donated directly to library- over \$200..
- Bake Sale – Proceeds to be donated

System Meeting Report:

- Systems meeting in November was attended by M. Namiotka. December meeting Board decided to opt out due to scheduling conflicts

Policies and Procedures: Reviewing Library Director

- Review successfully completed on 12/13.

Librarian's Report:

- Circulation is up.
- Please see complete Library Report.

New Business:

- Moisture concerns on the adjoining wall has been treated and appears to be doing well.
- M. Gorney and S. Milligan successfully sent off nearly 1,400 fundraising letters. Thank you! .

Adjourned at 7:55 pm.

Submitted by: M. Namiotka