

Womelsdorf Library Board of Trustees

January 24th, 2012 7:00pm

Present:

Board Members: Sandra Milligan, Leonard Friedman, Sharon Feick, Stacey Hamilton, Harriet Grimes, Absent : Neal Hoekstra.

Carolyn Edwards (Capital Campaign and Fun Run Coordinator), Carl Liptak, (Borough Council Liaison) and Melanie Motchenbacher (Director)

Meeting was called to order at 7:00 pm by Harriet Grimes

Board members introduced themselves to the new member, Mr. Friedman and to Mr. Liptak, Borough Council Library Liaison and welcomed them to the Board.

Motion was made to appoint Leonard Friedman as President of the Board by Grimes, seconded by Hamilton, passed unanimously.

Motion was made to appoint Mulligan as Secretary by Stacy seconded by Harriet, passed unanimously.

Motion was made to appoint Hoekstra as Treasurer by Feick, seconded by Hamilton, passed unanimously.

Motion was made to appoint Hamilton as Vice President by Mulligan, seconded by Grimes, passed unanimously.

Minutes of previous meeting were approved.

Treasurer's Report was approved subject to audit. The INVEST Account was closed, the balance received as a check. The Capital Fund Acct was closed and the remainder transferred to the General Account.

Correspondence-

The fundraiser letter netted \$1,727.00. Sixty nine "Thank you"s were mailed. Hoekstra is updating the list from returned letters. We must buy a stamp for the mailing. We could get another mailing on our current registration next fall before it expires. The cost for renewing is \$190.00. We also need to register as a non-profit to get the lowest rate.

System Meeting – no report- Grimes will attend in February.

Friends – no events planned at this time

- Friends needs more members.

250th Anniversary Program- The first event went well and was enjoyed by those who attended. There was snow during the night before and that affected the attendance. There were 75 patrons and the Cadette Girl Scout Troop helped run the crafts. A raffle of a Native drum some dream catchers and books was held during the event. The next event is a multicultural event on Feb.25th, 1-4pm. Items for raffle are needed. Board member help during the event would be appreciated.

Librarian's Report-

There has been a problem with the Nooks with a Reading patron who has a Mifflin library card who has signed out three of them, one of which is ours. He has been contacted several times about returning them but has not done so. Melanie will contact the police department.

A motion was made by Grimes to allow each card holder to borrow only one electronic reader at a time. Seconded by Feick. Passed unanimously.

Senator Argall will be visiting the library on Friday Feb. 24th. A request was made by the director to have as many Board members present as possible for this event.

Our Game of Chance License is due to be renewed shortly.

The Berks Library System gave the library \$358.98 extra in library aid.

Circulation, people count, program attendance and computer use have all seen increases some dramatic in December.

Fun Run- Carolyn will ask her husband to help with the computer work. The date had been set early to add it to the 250th publicity event calendars.

Motion to adjourn

Respectfully submitted

Harriet Grimes

Board of Trustees