

Womelsdorf Community Library Board of Trustees Minutes
February 28, 2012
Womelsdorf Community Library

Present: Board Members President Leonard Friedman, Vice President Stacy Hamilton, Treasurer Neal Hoekstra, Co Treasurer Sharon Feick, Secretary Sandra Milligan, Harriet Grimes Capital Campaign and Fun Run Coordinator Caroline Edwards, Borough Liaison Carl Liptak, and Director Melanie Motchenbacher

L. Friedman called meeting to order at 7:01

January minutes:

- SM accepted 2nd HG

Treasurer's Report:

- SM accepted 2nd HG

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

Boyer's Caring and Sharing Program Lechel Weaver for Crocheted snowmen

Friends Liaison:

Meeting is scheduled for March 7 to discuss annual Book Sale. Suggestion has been made to make the sale date May 19.

System meeting report / No one from the board attended the January Systems Meeting, this is unacceptable. We must have at least one person attend the meeting.

L. Friedman attended February meeting. The "Nook" situation regarding the patron who took out more than one "Nook" from several different libraries was discussed.

Suggestions were made on how to change policy to try to prevent this situation from reoccurring in the future

2 names have been submitted for System Administrator but no selection has yet been made

L. Friedman will attend the March Systems meeting

S. Feick will attend the April meeting

Keystone Grant: The Keystone Grant account has been finalized and the account closed. A small balance was transferred to the general account

250th Anniversary Programs update

165 persons attended Multi-Cultural event held on February 25

3/10 Early American Music program at 1PM. M. Motchenbacher has requested several volunteers to bake and provide cookies. There were several people who volunteered.

3/23 Jazz Festival. A free program being held at Conrad Weiser High School

4/28 History of Womelsdorf

Oct 12 Parade – Discussion was held on what the library may do for a fundraising event. Volunteers will be needed for that weekend

Librarian's Report:

M. Motchenbacher will be in Philadelphia PA for the PLA conference
The Small Games of Chance license has been renewed for another year
A Trustee Workshop will be held 3/31/12 – H. Grimes and L. Friedman will attend
Please see librarian's complete report

Fundraising:

The fundraising letter blitz resulted in \$1607.00 in donations. Expenses were \$977.50 resulting in a profit of \$629.50. The board felt this was acceptable since a large portion of the expenses were "start up" fees. We will have a second event in the fall which will mean more profit.

Discussion was held on future raffle prizes. A decision was made to have a library raffle this month for a \$50.00 Boyer's grocery store gift card and perhaps a Turkey Hill card for next month.

Next meeting March 28 2012

Meeting was adjourned 8:10 accepted and 2nd SM HG

Submitted
Sandra Milligan
Secretary
Board of Trustees