

Womelsdorf Community Library Board of Trustees

March 27th, 2012 7:00pm

Present:

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

Library Director: Melanie Motchenbacher, Fun Run Coordinator: Carolyn Edwards

February Minutes were approved with the following correction: The Jazz Festival was held at the Middle School.

Treasurer's Report was approved subject to audit

Financial- A motion was made to approve the use of a County wide credit card reader for the use of Patrons to pay their fines. It can also be used with a debit card. There will be a 2.75% service fee. Unanimously approved

Melanie will attend Magistrate Court on April 4<sup>th</sup> to resolve the issue of the stolen Nooks.

Correspondence – no report

Friends- Book Sale May 19<sup>th</sup>

System Report:

The new County System Administrator is Denise Sticha and starts April 25th. There was more discussion concerning the circulation credit for e-readers. There will be no changes in the formula for funding for 3 years. We are encouraged to write letters to our state elected officials to support the need for continued library funding. Sharon and Len will attend the System meeting in April.

250<sup>th</sup>- We will be selling soft pretzels at the October Fest celebration. Sharon will head the committee.

Librarian's Report - see librarian's report for complete report

The PLA conference was attended by Melanie and was very informative and useful.

Trustees Workshop- Harriet and Melanie will be attending on March 31<sup>st</sup>.

The Easter Bunny Program will be held next Tuesday 6-8pm.

A local author will be presenting a program April 19<sup>th</sup> on their book about the Titanic.

Melanie would like to purchase a DVD cleaner (\$669.00) and has asked "Friends" to cover the cost.

Cindy Oxenreider offered to provide "baby cakes" to raffle. The Board did not feel that they would be successful so the offer was gratefully declined

#### New Business:

Raffles: The summer raffle will be two bikes-a boy's and a girl's bike. The winner will be drawn by the Board

April and May Raffle will be a Kindle (\$79.00) and a \$20.00 Amazon gift card . The drawing will be on May 19<sup>th</sup>, \$2.00/ticket

#### Memorial Fun Run

Sponsors: Spinnaker and Freeborn and Hamilton \$1,000 each. We have received \$2,600 from sponsors thus far. Bruce Edwards has been working on acquiring sponsors

The Gift of Life organization will attend the event.

We have pencils and bookmarks as give out. Carolyn is looking for small prizes to complete the prize baskets. We will serve soup and chile. Harriet has the water.

Harriet will call the masonry contractor to ask him to check the wall later this spring to see if there is any sign of moisture.

Meeting was adjourned

Respectfully submitted: Harriet Grimes