

Womelsdorf Community Library Board of Trustees Minutes
April 24 2011

Womelsdorf Community Library

Present: President L. Friedman, Vice President S. Hamilton, Treasurer N. Hoekstra, Assistant Tres: S. Feick, Secretary S. Milligan, H. Grimes, C. Edwards, Library Director M. Motchenbacher and borough liaison Carl Liptack

L.F called meeting to order at 7PM

Minutes for March were not presented:

Treasurer's Report: presented and accepted SH 2nd SM

Correspondence: correspondence was sent to: Mrs. Joyce Winner and contact for Ruth & Charles Shartle designated fund

Friends Liaison: The friends will hold a book sale on May 19, 2012

System meeting report / next attendee: LF attended.

Discussions included bulk purchasing of office supplies which is being considered and health insurance for county library employees. New system director Denise Sticha will be at the next meeting. LM will attend.

Librarian's Report:

The friends of the Womelsdorf Community Library gave us \$699 to purchase the VMI 2500 disc repair machine.

M. Motchenbacher went to court on Wednesday April 4th for the hearing on the theft of the book Nook's by James Gible. He was ordered to pay restitution. A discussion was held on whether to replace the Nook's and it was decided not to replace them as interest in waning.

The borough is having a Kum Wunnerfitz (open house) on May 19, 2012. The library will participate with stories, crafts and a sale table. The friends group will also be holding a book sale. Volunteers will be needed to help.

Cathy Penta from CWW Elementary school has requested the use of the library board on a day in June to register children for kindergarten since the school is currently under construction. It was voted on an agreed.

Please see librarian's complete report

Fundraising: C. Edwards reported there were 85 participants in the annual Fun Run/Walk. An early estimate of funds raised prior to expenses is \$7,373. The Web site 1st Giving will be discontinued next year because the cost is exceeding the income.

New Business: Mr. Talbot (our next-door neighbor) sent correspondence indicating he would like to repair his porch. His porch connects with the library building. This letter was forwarded to the borough.

Mrs. Shirley Frey notified us that she would like to present a copy of a book to the library pertaining to Bethany house.

A brief discussion was held on the advisability of holding a silent auction as a library fund raiser. Decision and further discussion was postponed until next year.

Meeting was adjourned at 8:10 proposed SM accepted LF