

Womelsdorf Community Library Board of Trustees Minutes
May 22, 2012

Womelsdorf Community Library

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

L.F called meeting to order at 7PM

Minutes for March were and approved SH SM

May minutes presented and approved HG SH

Treasurer's Report: SH SM

Correspondence: correspondence was sent to: Womelsdorf Community Library Friends
Group, Womelsdorf HS Alum, Western Berks AARP and Earl Auman by SM, Thank you
letters were sent to Fun Run and 250th sponsors and participants by CE, and HG

Friends Liaison: The Friends Group book sale held during Kum Wunnerfitz (open house)
did well and \$600 was raised for the library.

System meeting report: New system director Denise Sticha was introduced. Discussion
was held on pros and cons of credit card machines in libraries, a new 5 year plan on
growth and improvements for the system and the allotting of e book statistics between the
members of the library system. The Reading Public library will get one half and the rest
will be divided evenly between the remaining libraries.

Next attendee: will be L.Friedman and L.Ngutter

Librarian's Report:

MM attended a customer service workshop May 11th. She is passing the information on
to staff at their staff meeting on May 18th.

The library received a copy of the tax extension request from Auditor Rodger Krause.

Attendance for morning story times has doubled from a few months ago and staff is
seeing many new faces

MM will be on vacation June 20th to July 7th

Please see librarian's complete report

Fundraising: The raffle for the Kindle only raised \$85.00. We will have a gas card raffle in June and from July 1 – Aug 18 we will sell raffle tickets for bikes that were donated to the library.

New Business: Mr. Talbot (our next-door neighbor) has his permit for repairing his porch but has not yet begun work.

Mrs. Shirley Frey presented a copy of the book pertaining to Bethany house to the library which was added to the local history collection.

Meeting was adjourned at 8:05 proposed by HG and SM accepted LF