

Womelsdorf Community Library Meeting of the Board of Trustees

June 25th, 2012

Present: Leonard Freidman, President; Stacey Hamilton, Vice-President; Neal Hoekstra, Treasurer; Harriet Grimes, member; Melanie Motchenbacher, Director; Carl Lyptak, Borough Liason; Chad Wicks, guest

The meeting was convened at 7:00pm

The minutes of the May meeting were approved as read.

The Treasurer' report was accepted subject to audit.

There was discussion about the 2011 audit. The Auditor has been requesting a lot of information that has already been provided. He seems to be disorganized. The process is taking a long time and a lot of Melanie and Neal's time.

Mr Wicks addressed the Board. He asked the Board to promote the electric company that he has been marketing and in return provide the library with a financial incentive for new customers for his company. The Board declined, citing a conflict in interest if thee library agreed to do so.

Melanie explained that the County Commissioners cancelled the meeting that was scheduled to present the Berks Library System Board's report in response to the Task Force.

The Board approved reimbursement of expenses that Melanie acquired due to the jam fundraiser. She is to be reimbursed for jars and sugar. The sale of homemade jam is a profitable fundraiser for the library.

See Director's report

The meeting was adjourned at 8:00pm

Respectfully submitted,

Harriet Grimes