

Womelsdorf Community Library Meeting of the Board of Trustees

August 28th, 2012

Present: Leonard Freidman, President; Stacey Hamilton, Vice-President; Neal Hoekstra, Treasurer; Assistant Treasurer Sharon Feick; Melanie Motchenbacher, Director; Carl Lyptak, Borough Liaison; Carolyn Edwards; Lynda Gallo, guest; Jen Rosengrant, guest

The meeting was called to order at 7:00pm

Jen Rosengrant from Myerstown Chiropractic Wellness Center addressed the Board. She advised the Board on programs they can provide for free. The Board was in agreement that these programs were a good idea. Melanie will work with Jen to set up dates and times for Myerstown Chiropractic to put on these free programs for all patrons of the library.

Lynda Gallo a prospective Board member was welcomed. Lynda stressed her desire to join the Library Board and become an active member of the board.

The minutes of the June meeting were approved as read. Motion to accept the minutes by Stacey Hamilton, seconded by Neal Hoekstra.

The Treasurer' report was accepted subject to audit. Motion to accept the minutes by Stacey Hamilton, seconded by Sharon Feick.

Correspondence – Carolyn sent Thank you cards to, Arlene Stump - \$250 donation, Barry Jozwiak - \$50 donation and Melvin Horwith - \$20 donation.

Librarian's Report – See Librarian's report – Melanie reviewed her report completely.

Board Members forum

Liaison with Friends –Sharon/Lynda reported the Recent Book Sale netted \$104. There will be a paperback book sale September 29, 2012.

Systems Meeting Report/Next meeting attendees – There was no July meeting. September attendees will be Leonard Freidman and Sharon.

250th Anniversary Program – September 15, 2012 – Decorate your Home for the 250th Celebration – Music and Crafts

New Business –

There was discussion about the next audit. Neal requested Systems place this item on the September agenda. Len will bring back a report from systems regarding this matter and we will make a decision @ September's meeting.

Fundraising letter – The board agreed we should go with Little Mountain Press for this year's mailing.

The board discussed providing the employee leaving, Sara with a marriage/Moving away gift. After discussion, Neal Hoekstra passed a motion and it was seconded by Sharon Feick that a \$50.00 gift card for Barnes & Nobles would be nice. The board was in agreement.

The meeting was adjourned at 8:35pm.

Respectfully submitted, Stacey Hamilton