

Womelsdorf Community Library  
Meeting of the Board of Trustees  
September 25<sup>th</sup>, 2012

Present: Leonard Freidman, President; Stacey Hamilton, Vice-President; Neal Hoekstra, Treasurer; Assistant Treasurer Sharon Feick; Harriet Grime, member; Melanie Motchenbacher, Director; Carl Liptak, Borough Council Liaison; Denise Sticha, BCPL System Administrator; Carolyn Edwards, 5K-Fun Run Coordinator; Lynda Gallo, potential Board member.

The meeting was called to order at 7:00pm

The President introduced Denise Sticha, the new BCPL System Administrator. There was discussion concerning the future of the library system and changes that might occur.

The minutes of the previous Board Meeting were approved.

The Treasurer's Report was approved subject to audit.

There was discussion of the budget and funding. A suggestion was made that someone from the Board should attend a Borough Council meeting to give an annual report to Council. A request was made to the liaison to find out whether our funding will change and when the budget will be posted for review. The Budget Committee will work on next year's budget.

The review of the Policies and By-Laws will be done by Neal, Melanie, Lynda and changes will be discussed for approval at our next meeting.

The Librarian's Report was submitted for review.

System Report-the President and Treasurer attended. The System discussed "Smart Pay", a credit card program that could be implemented throughout the County at a cost of \$40,000 for setup and \$20,000 for maintenance. The President and Lynda Gallo will attend in October.

Friends-Friends' Week in Oct. 21<sup>st</sup>. The Friends is in need of more members and reorganization.

The 250<sup>th</sup> Anniversary events left are November 10<sup>th</sup> and Dec. 15<sup>th</sup>. Carolyn discussed the Fundraiser at the park during Octoberfest. We will buy apples and set up a stand to sell apple quarters with caramel dip. A schedule to cover the hours is being made.

Melanie discussed a program by System to collect testimonials to be used for publicity.

The meeting was adjourned at 8:30pm.

Respectfully submitted,

Harriet Grimes