

*Womelsdorf Community Library
Board of Trustee minutes November 27, 2012*

Present: President Leonard Friedman, Vice President Stacy Hamilton, Treasurer Neal Hoekstra. Assistant Treasurer Sharon Feick, Member Harriet Grimes, Member Lynda Gallo. Member Tom Berger, Borough Council Liaison Carl Liptak, 5K-Run Coordinator Carolyn Edwards, Potential Board Member Diana Prinzo, Library director Melanie Motchenbacher

The meeting was called to order at 7pm.

The minutes for October Board meeting were approved.

*Neal Hoekstra treasurer's report. 2013 Budget approved H.Grimes
S. Feick Rodger*

*Krause recommendation letter was reviewed. IT has been decided That
Neal would interview potential auditors. He will then make
recommendation to the board. The board well then vote on a replacement.*

*\$650.00 was received from Conrad Weiser Rotary Club. It was decided to
use the money for new books from The Penquin book sale. All of the
purchased book will have Book Plates attach*

Borough and county money has been received.

*The 250th committee has offered to reimburse the library the cost of the
Speakers for the 250 th event (\$3000.00).
It has been decided no to peruse C.C.M. The the bill for \$281.00 has
Been paid.*

*T. Berger. Approved by Borough of Womelsdorf for the Library Board of
Trustees. Introduction of Diana Prinzo potential Library Board member.*

Waiver letter request for Saturday hours is being drafted.

Evaluation report for 2012 has been completed by Harriet Grimes

Dates for 2013 Trustee meetings has been approved. S. Hamilton and L.Friedman.

The Newmanstown fund raising letter was discussed and it was agreed That by changing the salutation to Dear Patron, We than can hand deliver the fund raising letter.

Librarian's monthly report reviewed. The bike raffle raised \$100.00.The Conrad Weiser high School Craft \$606.00. The fund raising letters have Have netted \$1170.00 so far with printing cost of \$534.65.

Lee Paul has handed her resignation effect the last day in December. Harriet Grimes will pick up a \$50.00 gift certificate from the Black dog Café. Qualification for her replacement were discussed and a motion to Place an add in the Merchandiser was approved. S. Hamilton, N. Hoekstra.

There were 7 quote for the Children's shelving unit was obtained. Prices ranged from \$865.00 to \$250.00 The lowest bid was accepted. The bidder was Charles Motchenbacher. Approved N.Hoekstra, L. Gallo.

Election of new officer for the friends group will be held on November 28,2012.

The funding formula for 2013 has glitch and needs to be review. 1ST Quarter checks will still sent out.

The United Way Ready to Read Initiative will be providing funding the summer Reading program. Each library will design their programs.

Library Branches and member statuses are still be debated.

Adjournment. S. Hamilton, S .Feick