

Womelsdorf Community Library
Board of Trustee Minutes December 18,2012

Present: President Leonard Friedman, Vice President Stacy Hamilton, Treasurer Neal Hoekstra, Assistant Treasurer Sharon Feick, Member Harriet Grimes , Member Lynda Gallo, 5K-Run Coordinator Bruce Edwards, Library Director Melanie Motchenbacher

The meeting was called to order at 7pm.

Harriet Grimes submitter her resignation effective January 1,2013. We our still be short one trustee.

The November 2012 minutes were approved with a spelling correction. Approved by S. Hamilton, N. Hoekstra

Neal Hoekstra treasurers report. The board discussed cost cutting ideas. It was decided On the Neal wood look into consolidating the phone bill to one carrier. Neal also reviewed three auditors. His recommendation was Deysher & Hartman P C Board voted to replace Rodger Krause with Deysher & Hartman PC. H. Grimes, S. Hamilton.

The Donation from letters sent so far brought in \$1590.00. Friends of the library donated \$900.00. The Rotary Club donated \$650.00. This brings the total to \$ 3140.00.

Ray Swope stop by do discuss the possibility of displaying the 250th cigar in the Library windows. Motion to approve by S. Hamilton, L. Gallo

Library Report submitted and reviewed

The boiler sprung a leak. Work was completed by Wall.

There were 4 interviews done for children's programming position by L Friedman and Melanie Mochenbacher. All references have been checked and verified. A second interview with Leslie Tallon. They will offer her the position.

The Fun Run will be scheduled for April 27th 2013. Posters need to be ready a s a p. The board has voted and has approved the increase from \$20.00 to \$25.00 for the T Shirts.

New Business It was suggested that we begin looking for grants for the up coming year.

Thank you letters have been sent for donations.

Motion to Adjourn – S. Hamilton, L. Gallo

Respectfully submitted,

L. Gallo