

**Womelsdorf Community Library**  
**Board of Trustees minutes January 22,2013**

*Present: President Leonard Freidman, Treasurer Neal Hoekstra, Assistant Treasurer Sharon Feick, Secretary Lynda Gallo, Member Tom Berger, 5K-Run Coordinator Carolyn Edwards, Library Melanie Motchenbacher, Potential new Member Irene Milligan*

*The meeting was called to order at 7pm.*

*The board welcomed the children program coordinator Leslie Tallon*

*The December minutes were modified for the 5K-Run. It is amended to state that there will be a \$20.00 registration fee up till April 15<sup>th</sup>. Then after the 15<sup>th</sup> the fee will increase to \$25.00. The registration fees include the T Shirt. The Minutes were approved by N.hoekstra and L. Gallo*

*Neal Hoekstra treasures report. The board continued to discuss cost cutting measures. The library had reached the end of the year a bit a head money. This was due to several Generous donations made to the library of (\$4750.00). It also has been decided that all of board members and our 5K-Run coordinator be able to sign checks. Due to the fact we need two signatures per check. This will assure the availability of two board members. The following Board members approved Carolyn Edwards , Sharon Feick, Lynda Gallo Neal Hoekstra ,Leonard Friedman.*

*Correspondence-now that most of the fund raising letters have been received. The secretary will report monthly a list if people who donate that month.*

*Librarians' monthly report- the director is still waiting on the availability of software to do the Annual and State Reports. There will be new children programs to begin in February. Tax forms are delayed to new tax law changes. A discussion was had on new ways to handle notification for over due books. A new program has been added on Saturdays', The Scrabble Club, 1-3pm.*

*Friends of the Womelsdorf Library had their election in December. They have voted new officers and are having their first meeting on January 28,2013 at 5pm.*

*The Systems meeting was held on the 16<sup>th</sup> of January. They will be closing out 2012 on 1/23/2013. United way is working on a 10-year summer reading program. They are accessing 2<sup>nd</sup> graders at Mullenburg for youth at high-risk reading problems.*

*5K Memorial Fun Run had an executive meeting with H Grimes ,C & B Edwards, Lyn Kreider.*

*The Race is scheduled for April 27th. They will be looking for volunteers for the day of the race. A new company is being looked at for T Shirts. A new Banner will be purchase to hang in front of the library. Bruce Edwards will be soliciting for new sponsors.*

*New Business Neal will be looking at ways to cut our PP&L costs.*

*Motion to adjourn-N. Hoekstra, L. Gallo*

*Respectfully Submitted, Lynda Gallo*