

Womelsdorf Community Library Board of Trustee Meeting

February 26, 2013

Present:

Board of Trustee Members: Leonard Friedman, President; Stacy Hamilton, Vice President; Neal Hoekstra, Treasurer; Sharon Feick, Thomas Berger.

Allison Yeager (potential board member), Carolyn Edwards (Fun Run Committee), Connie Keller-Sheffy (Womelsdorf Borough liaison), Melanie Motchenbacher (library director)

Meeting was called to order at 6:30pm by Leonard Friedman.

January meeting minutes were approved by S. Feick, 2nd by s. Hamilton.

Treasurer's report was approved subject to audit by S. Hamilton, 2nd by T. Berger.

Neal Hoekstra contacted new auditor Jeff Dysher and the library has until May 15th to file the 990 taxes, but he will file an extension for us if necessary.

The library has signed a contract with Hudson Energy for 33 months for 7.4 cents per kilowatt hour, PPL has been charging the library 10.21 cents per kilowatt per hour so the library should see a savings of \$1,700 or more per year for electric. Neal Hoekstra asked Hudson Energy about switching to natural gas. Connie Keller-Sheffy said the Borough was thinking of switching to natural gas also and she was going to ask the Borough if they could do both the buildings together to save money.

The libraries recent boiler inspection was discussed and the Borough is taking care of the updates to bring the boiler into compliance with new requirements.

Switching long distance phone service was discussed and Carolyn Edwards was going to investigate prices with D&E.

A vote was taken to renew the year Small Games of Chance License for \$100, approved by S. Hamilton, 2nd S. Feick.

Correspondence: Secretary Lynda Gallo was absent, it was suggested to send a personal thank you from the Board to thank former board member Harriet Grimes for all the work and funds she provided for the 250th programs.

Librarian's Report: director has finished the State Report and Annual Report for 2012. Board members were asked to sign up for the Trustee Workshop on April 6th. L. Friedman, Tom Berger and director M. Motchenbacher will be attending. Children's Librarian Leslie Tallon is doing a "Night with Jane Austin" on June 7th, 6 to 9pm and it will be a fundraiser for the library with tickets at \$10 each. There will be dance demonstrations, food, games, information and more. The 5K Run/Walk flyer was submitted for the Borough Spring/Summer newsletter. The recycling report was given to the Borough. Forms were made to obtain people's email to switch them to email notification instead of mail. Please see Librarian's Report for complete details.

Board Member's Forum:

Liaison with Friends: Lynda Gallo absent.

System Meeting Report: T. Berger and L. Gallo went on Feb. 20. T. Berger reported Brandywine Library was upset about having to spend 30% children's materials since they have very few children at their library. Next meeting is March 20 and L. Friedman is going with possible S. Feick.

5K Memorial Run: C. Edwards reported that 2 banners for outside are being made at no cost to the library and they will be using Pretzel City for advertising, registration sheet and possible online registration. They are going with a new shirt company; flyers will be handed out door to door about 3 weeks before the event. Corporate sponsors will be asked about 6 weeks ahead.

New Business: S. Feick reported that Fulton Bank wanted to help the library and they had a bake sale and our wish list to collect money and items for the library. It was suggested we send them a thank you basket of jams.

Meeting adjourned at 7:28 pm, S. Hamilton and 2nd by T. Berger.

Respectfully Submitted by Melanie Motchenbacher