

*Womelsdorf Community  
Board of Trustees minutes March 26.2013*

*Present: President Leonard Freidman, Vice President Stacy Hamilton, Treasurer, Neal Hoekstra  
Assistant Treasurer Sharon Feick, Secretary Lynda Gallo, Member Tom Berger  
5K Run coordinator Carolyn Edwards, Womelsdorf borough liaison Connie Keller-Sheffy,  
Library Director Melanie Motchenbacher, Potential New Member Irene Milligan*

*Meeting called to order at 6:30.*

*February's meeting minutes were approved by S. Hamilton, 2<sup>nd</sup> by S. Feick*

*Treasurer's report was approved subject to audit by S. Hamilton 2<sup>nd</sup> By S. Feick*

*Correspondence: Secretary Lynda Gallo sent a personal thank you to Harriet Grimes for all  
the great work she had done throughout the year with the 250<sup>th</sup> programs. The donation letters  
for March were reviewed with the board members.*

*Librarian's report: Finalization of the Trustee Workshop on April 6<sup>th</sup> was reviewed. Melanie  
is on the BCPL Finance Committee along with the Envisioning, Excellence and the Horizon/  
Policies Committees. Diane Sticha has offered to do a Board of Trustee orientation for the  
library. Work has been completed on the boiler. We are now waiting re-inspection.*

*Board Members Forum*

- a) Liaison with Friends: Monthly Book Sales started in March. First book sales were a success.  
The Friends monthly meeting will be held on the first Saturday at 10:30 am.*
- b) System meeting report: The summer reading program will kick off on June 9<sup>th</sup> at First Energy  
with the Fighting Phils. The second quarter checks have been approved.*
- c) 5K Memorial Fun Run: The have obtained \$2500.00 in business sponsorship. Banners and  
Flyers have put up. Still looking for help with set up and donations of soup and chili. Bruce will  
check with Sweat Street for dessert donations.*

*New Business: Each year The Fulton Bank does fund raisers for different organization in  
need. This year the Womelsdorf Library is the recipient.*

*Executive Session- closed to the public*

*Irene Milligan accepted the board position pending Womelsdorf Borough approval.*

*Adjournment: S. Hamilton, 2<sup>nd</sup> T Berger*