

**Womelsdorf Community
Board of Trustees minutes April 23,2013**

Present: President Leonard Freidmanto date. Treasurer Neal Hoekstra , Secretary Lynda Gallo, Member Tom Berger, Member Irene Milligan, 5K Run coordinators Carolyn and Bruce Edwards, Womelsdorf borough liaison Connie Keller-Sheffy, Library Director Melanie Motchenbacher, Potential New Member Amy Killian

Meeting called to order at 6:30.

March meeting minutes were approved by I. Milligan 2nd by N. Hoekstra

Treasurer's report was approved subject to audit by T. Berger 2nd by L. Gallo

Correspondence: Secretary Lynda Gallo distributed list of donation letters for the month of March. This list will be updated monthly and forwarded by E-mail to each board member.

Librarian's report: A review of the Jane Austin program on June 7. Posters and tickets are available. They are looking for help with making food and general help with the event. It was established that the board member preferred e-mailing of documents for the meeting.

Board Members Forum

- a) **Liaison with Friends:** The Friends Book sales continued to be a success. I have some concerns for the lack of programs by the friends group.
- b) **System meeting report:** The summer reading program will kick off on June 9th at First Energy with the Fighting Phils. There was some discussion on stat issued library cards. See systems minutes for full report. Reading Main Library will be closed on or about Sept. 30th for 2 month for renovations.
- c) **5K Memorial Fun Run:** Finalization Of the 5K Run was reviewed. Approximately \$5000,00 in corporate sponsors. There are also 100 per registrations.

New Business:

Womelsdorf borough has approved Irene Milligan appointment to the Board.

We need to speak to the borough about Allison Yeagers appointment.

Adjournment: L. Gallo 2nd T Berger