

*Womelsdorf Community  
Board of Trustees minutes June 25, 2013*

*Present President Leonard Freidman, 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 Mothchenbacher*

*Meeting called to order at 6:30.*

*L. Gallo 2nd by T. Berger approved June meeting minutes*

*Treasurer's report was approved subject to audit by S. Feick 2<sup>nd</sup> by T. Berger*

*Correspondence: Secretary Lynda Gallo Copy of donation list given to board members.*

*Librarian's report Summer Reading program has begun. 200 children have signed up so far. Jane Austin program was a success. 45 attended. \$786.00 was made. Games of chance license Received. We need to begin reviewing our By-Laws and Policies.*

*Board Members Forum*

- a) Liaison with Friends: There is no update at this time. Their monthly meeting is scheduled July 6th.*
- b) System meeting report: Systems is currently negotiating a contract with Penn. National Bank for Debit/Charge card contract. Waiver request were discussed and it was decided by the Board that instead of renewing our waiver for Saturdays we would remain open an extra hour starting in September.*
- c) 5K Memorial Fun Run: The final numbers for the run were \$11578.06 net. It was very successful this year. Carolyn raises concern about the grounds and asks the Board for a Grounds committee and to authorize sum money for needed supplies. L. Gallo and S. Feick volunteered for the committee and \$300.00 was approved.*
- d) Executive Session---Personnel matter. Allison Yeager has not been to a meeting since February 2013. The Board of Trustee voted her off the Board unanimously. L. Frieddam was asked to check on S. Hamilton status. She has not attended a meeting since March 2013.*

*Adjournment: L. Friedman 2<sup>nd</sup> by N. Hoekstra*