

*Womelsdorf Community
Board of Trustees minutes August 27, 2013*

Present President Leonard Freidman, Treasurer Neal Hoekstra, Assistant Treasurer, Sharon Feick, Secretary Lynda Gallo, Member Tom Berger, Member Irene Milligan, Library Director Melanie Motchenbacher, Potential New Member Amy Killian

Meeting called to order at 6:30.

N. Hoekstra 2nd by S. Feick approved June meeting minutes.

S. Feick 2nd by L. Gallo has approved treasurer's report subject to audit for June and July.

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

2013 Election of Board of Trustees

Nomination: President- Leonard Freidman Vice President- Tom Berger Treasurer- Neal Hoekstra Secretary- Lynda Gallo All of the above nominees where voted in unanimously.

The By-Law will be voted on during our September Meeting. A copy of the By-Laws will be available the week of the 21st. All changes will be highlighted. Each Board member is asked to sign Highlighted area before the September meeting.

Librarian's report Summer Reading Program was a success with greater participation this Year. The Conrad Weiser Rotary Club doing the fundraiser again for the three libraries Again. One Book One Community this year is "The Cellist of Sarajevo" and Book discussion Is on October 7 at 5:30 pm. It has been decided by Systems to with Penn National Bank for our credit card service. L. Freidman made a motion to accept the recommendation by system for credit services. The motion was second by I. Milligan and approved by the board.

Board Members Forum

- a) Liaison with Friends: The Friend Group made plans for programs In September Pa. Barns, October 31st Haunted Library, November 23rd Friends Bake Sale, December 14th Christmas Tea.*
- b) System meeting report: T Berger reviewed by the EEG Guide lines for 2014. System prefers that the same people attend their monthly meeting.*
- c) Stacy Hamilton has resigned her position on the board of trustee as Vice president. Position filled by T. Berger. The board is 1 (one) board member short.*

- d) *The fund raising letter reviewed. Small changes were made. Approved by L. Gallo, 2nd by T. Berger. N. Hoekstra will take care delivering the letter to the printer and have the letters mailed..*
- e) *Volunteer program coordinator. The board members discussed appointing non board members to position of Volunteer coordinator, Fund Raising, and building maintenance person.*

Adjournment: L. Freidman, 2nd. By I. Milligan

Adjournment: