

**Womelsdorf Community Library
Board of Trustees minutes September 24, 2013**

Present President Leonard Freidman, Treasurer Neal Hoekstra, Assistant Treasurer, Sharon Feick, Member Irene Milligan, Library Director Melanie Motchenbacher, Guest Leigh Beamesderfer

Meeting called to order at 6:30.

August meeting minutes: approved by I. Milligan 2nd by N. Hoekstra

Treasurer's report: approved by L. Freidman 2nd by I. Milligan, subject to audit

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

Librarian's report The library has received three resumes for the director's position. The job has been listed throughout the state on Pa La and in Berks County. A new children's person has been hired, Leigh Beamesderfer. On Monday Sept. 30th will be filming several libraries for the Berks County Libraries Information film. Credit card machines will be in soon. Proto call for the machine or fine/late fee and lost books will be done by the BCL.

New Business

There will be 2 or 3 board members to do the initial interviews. They will take their recommendations to the board members and a decision will be made at that time.

Board Members Forum

Liaison with Friends: No report for the September meeting.

System meeting report: No report for the September

Adjournment: I. Milligan 2nd by N. Hoekstra