

Womelsdorf Community Library
Board of Trustees minutes October 22, 2013

Present President Leonard Freidman, Treasurer Neal Hoekstra, Secretary Lynda Gallo Member Irene Milligan, Library Director Melanie Motchenbacher, Guest new library director, Joanna Smith, Borough Liaison Connie Keller-Sheffy, Potential member Bryan Fischer

Meeting called to order at 6:30.

Introduction of the new library director Joanna Smith and potential new member Bryan Fischer were made.

September meeting minutes: approved by I. Milligan 2nd by L. Gallo

Treasurers report Approved by I. Milligan 2nd by L. Gallo subject to audit

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

Librarian's report: Annual award programs-Melanie will enter the programs. The Haunted Library will be on October 31st. New years informational table was discussed. The CW School Craft Show is on Nov. 9th, 9 to 3.

Board Members Forum

Liaison with Friends: The friends are planning to place 4000 applications in the Merchandiser.

System meeting report: There was some discussion on grants from the Berks Community Foundation. The award ceremony will be at the Exeter Library this year. System additional 40 titles. An over view was given of the new operating system.

New Business: Bryon Fishers from Fishers Insurance Co. has given the Library a quote for Liability insurance for Directors and officers, cost for this coverage for the year 2013 is \$744.00. Motion to accept changes in the By-laws was voted on. They were unanimously Accepted.

Adjournment: L. Gallo 2nd by I. Milligan