

Womelsdorf Community Library
Board of Trustee Minutes November 26, 2013

Present: *President Leonard Friedman, Vice President Tom Berger Treasurer Neal Hoekstra, Assistant Treasurer Sharon Feick, Secretary Lynda A. Gallo Member Irene Milligan, Womelsdorf Borough Liaison Connie Keller-Sheffy, Library Director Joanna Smith*

Meeting was called to order at 6:40 pm

October meeting minutes were approved by N. Hoekstra 2nd L. Gallo

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

Correspondence: *Secretary Lynda Gallo a copy of the donation list was given to the board members.*

Library Report submitted and reviewed

Board meeting dates for 2014 were approved with 1 change for December from the 23rd to the 16th. The library will be closed December 27, 2014 and open on January 20, 2014. On December 28th T. Berger will work from 9-12 and L. Gallo will work from 12-4 to help Joanna. Meet Santa will be December 3rd.

Board Members Forum

Liaison with Friends

It was brought to the boards' attention that the friends group has issues with the Board of trustees. The board decided to send registered letter to the officers requesting them to attend the December board meeting to discuss these issues.

System Meeting

Zinio Demonstration given. Card Machines have been held up by an internal problem. A name of delegate with named alternate to be given to systems. Systems is currently looking into a new Internet provider.

New Business

The board discussed raises and Christmas gifts for library employees. Final decision will be made at our December meeting. S. Feick will take care of picking up Melaine's gift card from the Fulton Bank.

Motion to Adjourn approved by N. Hoekstra 2nd by T. Berger

Respectfully submitted,

L. Gallo