

Copy

**Womelsdorf Community Library
Board of Trustee Minutes February 25, 2014**

Present: President Leonard Friedman, Treasurer Neal Hoekstra, Secretary Lynda A. Gallo, Member Irene Milligan, Library Director Joanna Smith, Womelsdorf Borough Liaison Kathy Messner

Meeting was called to order at 6:40 pm

January meeting minutes were approved by N. Hoekstra 2nd I. 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:

Circulation and people count were down 12% & 13%. This is large part due to weather closings. The new copier is here and the library got a great deal on its purchase. Joanna reviewed some of what she has been accomplishing since she started. The Conrad Wiser Year Book Committee asked Joanna if we would like to place an advertisement in 2014 Year Book. The Board approved a \$60.00 add approved by L. Gallo 2nd by I. Milligan.

Board Members Forum

Liaison with Friends

At the present time they do not have a President or Treasurer.

System Meeting

Due to weather conditions no one attended the meeting. L Gallo will go to the March meeting with Leonard.

New Business

5K Run is on line with Pretzel City. Business forms to go out soon. They have started recruiting volunteers for the event'

Tom Berger Vice President resigned due to family illness.

Kathy Messner had stated that she was on the board of Dog Rescue ASS. They have been using smile.amazon.com. Which has help raise money for their organization. She suggested that we sign up for smile.amazon.com. We could benefits as we do with Boyers card.

Motion to Adjourn approved by N. Hoekstra 2nd by I. Milligan

Respectfully submitted,

L. Gallo