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

Present: President Leonard Friedman, Treasurer Neal Hoekstra, Asst Treasurer Sharon Feick, Secretary Lynda A. Gallo, Member Irene Milligan
5 K Run coordinators Carolyn Edwards / Harriet Grimes. Library Director Joanna Smith

Meeting was called to order at 7:00 pm

February Minutes were approved by I. Milligan 2nd by L. Friedman
Treasurers' report was approved subject to audit by L. Friedman 2nd by L. Gallo
Neal will continue finalizing the opening of the library savings account. Will open with \$10,000.00.

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 18% & 27% this is large part due to weather closings. Joanna has begun looking at our policy for the Uniform Requirements and Responsibilities. The Friends bookshelf is causing concerns for the circ desk. The friends are planning having the Easter Rabbit again this year. No smoking signs to be posted by the front entrance. We will start posting the pending board minutes with the word draft water marked on them.

Liaison with Friends

No one from the Friends group was present.

System Meeting

System did not have enough board member present for a regular meeting. There were various topics discussed. Berks County Friends group has \$40,000.00 available in funds for emergencies. There will not be a County Board Meeting in April.

New Business

An over view of the 5 K Run was discussed. Roof needs to be inspected for leaks. This should be brought to the attention of the Borough. A thank you letter will be sent to the Womelsdorf Friends group for the Computer chairs and stamps. There will be a Fund Raising meeting 04/08/2014. The Police Chief will deliver summons for the library. Joanna will attend a Rotary Club breakfast. Joanna and the staff would like to do a book inventory.

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

Respectfully submitted.

L. Gallo