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**Womelsdorf Community Library
Board of Trustees Minutes
September 23, 2014**

Present: Board President Lynda Gallo, Member Tim Krieder, Member Sharon Feick, Library Director Joanna Smith, , Acting Secretary Irene Milligan, Susan Friends Liaison, 5 K Runner Coordinator Carolyn Edwards

Meeting called to order by President at 6:30 PM

Liaison with friends- Susan shared the following points

- Book Sale schedule has to be revised because of a conflict with Showing of Films at Library. The Friends are planning three sales for the remainder of the year.
- Last Saturday's sale netted approximately \$70
- The Friends plan on making Pumpkin Rolls for the November Bake Sale and perhaps cookies for the December Sale
- Susan also suggested that the library get in touch with Dutch Valley Foods and Diffenbach Potato Chip Company for donations for the Library Halloween Celebration and the Christmas Santa visit.

Treasurer's Report There was a question related to the increase in cost of wages for August. Joanna was asked why that was the case. She stated she did not know the reason. Motions were made by Irene and Tim pending investigation as to why the cost of wages was much higher in August than previous months.

Correspondence Lynda read a thank you note to the Family of Margaret Guistwite who requested that memorial donations be made to the Library.

Library Director's Report submitted and reviewed.

- ❖ Circulation is down 18%
- ❖ Population Down 1%
- ❖ Third Saturday of each month - Family Movie Night
- ❖ Story time will resume by September 24 Irene questioned why the Story Time was on hold for so many weeks. The answer was that Leigh had worked so hard for the Summer Reading Program.
- ❖ Friends Institute will be held in Hershey. Cost of registration will be paid by Systems. Joanna requested permission to attend being paid and with mileage reimbursed. Lynda said she would have to give the matter more consideration
- ❖ The attendance for the Summer Reading Program was down 81% from last year.
- ❖ Sharon suggested that the next Summer Reading Program be kicked off by an event in the Community Park
- ❖ Following her report the Library Director requested to be excused.

Adjournment: 7:30 PM

Closed Executive Meeting was held by the Board following the **Open Meeting**

Respectfully Submitted by Acting Secretary Irene Milligan