

**Womelsdorf Community Library  
Board of Trustees Minutes  
November 18, 2014,**

**Present:** Board President Lynda Gallo, Treasurer- Neal Hoekstra  
Assistant Treasurer Sharon Feick, Member Tim Krieder, Children's Librarian  
Leigh Beamesderfer, Acting Secretary Irene Milligan, Community Visitor Jane  
Aulenbach

**Meeting called to order by President at 6:35 PM**

**Minutes** Approved by a Motion from Tim and seconded by Sharon  
**Treasurer's Report**

- Neal shared that we are in good shape with the Library balance and that we continue to receive miscellaneous donations.
- New Computers were paid off.
- The treasurer's report was approved with a motion by Irene and seconded by Tim. Pending Audit

**Correspondence** Lynda shared a card to be given to Jeff with a gift certificate as a thank you for his work on the Library computers.

**New Business-**

- Lynda stated that the Board needs to develop the Long range plans for the Library. She suggested that sub-committees be formed to work on them
- Neal shared that Patrons may check out a Pass for the Reading Museum. There needs to be communication to the patrons to make them aware of the opportunity.
- Neal shared the new communication board that can be used for items such as this.
- Tim shared that a Borough engineer checked the Craft Room on the lower level to ascertain the possibility of its being used for book storage and a place to hold Book Sales.
  - The cryptic answer from the engineer was that the room could be used without a fine. At the same time he would not put that analysis in writing.
  - The Board voted unanimously not to use the room for that purpose due to liability.
- Jane Aulenbach questioned the Board on the inadequacy of Library Non-fiction Books.

**Old Business**

- Irene shared that the Friends are asking the Board if they continue to hold the Book Sales if they may have total control of the books that have not been sold. The Board agreed that the control of the Books will be given to the Friends with final approval by the Library Director.

**Director's Report** submitted and reviewed by Leigh Beamesderfer who was attending for the Library Director.

- Verizon Systems will be replaced by Systems and will be the Polaris System on March 31, 2015
- Staff training and perhaps training for the Board will be done by Systems. It may be necessary for the Board to approve funds for additional staff hours in order for the training to take place.
- Leigh brought up the fact that some staff has been accepting driver's licenses when a patron does not have their Library Card. At the same time some staff does not allow patrons to use identification.
  - Lynda stated that the Board does not know if Systems has a policy addressing the issue for all County Libraries. The Board voted to accept accurate identification on an infrequent basis pending when we learn if Systems has a policy prohibiting the borrowing books without a Library card.

**Adjournment: 7:00 PM**

**Respectfully Submitted by Acting Secretary *Irene Milligan***