

year, once she receives a cost analysis on upcoming internet connection fees. A funding formula for distribution to member libraries was approved by the board.

2009-2010 Literacy Grants Update: Linda Herr provided an overview of funding for the Literacy Center. Literacy lost \$120,000 in May. Many statewide programs and services were lost in Pennsylvania. The Literacy Center received level funding for the following services: Adult Basic Education at \$108,875 and Family Literacy at \$239,700. English as a Second Language (ESL) received \$5,700 which was a 12% decrease from last year. Linda indicated that literacy classes are busier than ever with 59 plus students per class. 99.9% of literacy is supported by state funding. United Way is not doing well and past appropriated amounts are not expected to continue in the future.

New Business: Diane Eck, Jeff Wheeland and Anthony Salvatori agreed to resubmit for system board terms. William Somers submitted to represent the James V. Brown Library Board.

December meeting is set to approve the audit and system budget for 2010.

Louise Eakin motioned to adjourn, Evelyn Derrick seconded. Approved.

Next meeting will be December 15, 2009.