

FRIENDS OF THE LIBRARY BOARD MINTES, March 5, 2018

Members Present: Marilyn Kemple, Jean Stein, Stacy Kretsinger, Jeri John, Perry Dyke, Joye Schmeidt, Jeanne Buchanan, John Mathys, Tricia Mathys, Mary Zimmerman, Desiree Zimmerman, Marsha Lytle, Marcia Krull and Shannon Ng.

The meeting was called to order by President John Mathys at 9:05 AM.

Consent Agenda: It was moved and seconded to approve the consent as presented (membership, minutes, librarian's report). Motion passed.

Programs: Jeanne reminded us of the Owls (3/13) and the Native American Art (3/19) programs, and asked members to sign up to introduce presenters.

Newsletter: Marcia showed the new heading for the newsletter and reminded contributors that articles are due on 5/15.

Financial: Tricia asked for a volunteer to pursue signing us up for the DOJ charter registration. Tricia also asked for two volunteers to audit the budget. Perry and Mary stepped up. The Treasurer's report was distributed. Marcia explained the Amazon "Smile" process, which precipitated suggestions about how to advertise it (Constant Contact and membership renewal letters).

Programs: Perry explained an "All Tech Considered" program possibility, which would be a six week, two hours each week course. The class needs to be small (12) and would cost the Friends \$750.00. The conclusion was to offer the classes at \$10.00 for each participant per class (with a discount of \$10.00 for signing up for all six classes). The FOL will cover the remaining cost. The classes will begin in June.

Envelopes: Jeri distributed the new stationery. John will find a way to reduce the logo so it can fit on the newsletter, library fliers, etc. Jeri also thanked her committee and shared some other ideas they generated in the process.

Book Sales: Mary still needs to find someone who will set up/break down book sale tables for the Memorial Day and Labor Day sales. Jeanne and Joye volunteered.

Other Ideas:

- Marcia suggested that we display the FOL website on the screen in the Community Room as people are coming in for a program which would include up-coming programs.
- Marcia suggested we give a year-long comp membership to presenters and do follow-up renewal reminders.
- Marsha will write a thank-you note and the member doing the introduction will give the complimentary membership to presenters retroactive to the beginning of the year.

- Philip Ferranti has said he will conduct hikes if there is sufficient interest.
- Presenters who are not paid should, perhaps, be given a stipend, or in lieu of a donation, a gift certificate to a local restaurant.

Children's Programs: Stacy reviewed up-coming programs, including some reading programs.

Librarian's Report: Shannon highlighted items she had included in her written report.

The meeting was adjourned at 10:15 AM.

The next meeting is Monday, April 2<sup>nd</sup>.