

## **Board Meeting - December 12, 2006**

### **Friends of the Brandywine Hundred Library**

A Board meeting of the Friends of the Brandywine Hundred Library was held at the Brandywine Hundred Library on Tuesday, December 12, 2006. President Ceci McCormick called the meeting to order at 7:02 pm. After introductions, Carol volunteered to serve as timekeeper.

Board Members present were Ceci McCormick, Joy Naquin, John Stevenson, Marcia Dillon, Kathy MacDonough, Eileen Lynch, Carol Einhorn, Jack Yeatman and Joyce Li. Also present were board candidates Sharon Riddick, Evelyn DeJohn, Lois Myoda, Kristie Moore and Ann Hitchcock, along with Library Manager Tom Weaver and former board member Jackie Harris.

On motion of Kathy, seconded by Marcia, the minutes for November, 2006 were approved as Emailed, with one correction: Kristie Moore was listed as a board member in attendance; Kristie attended the November, 2006, meeting as a member of the Friends.

#### **Annual Election of Officers and Board Members**

The slate of officers and board members presented for voting is as follows:

##### **Officers:**

Vice-President: Eileen Lynch (2007-2008)

Treasurer Marcia Dillon (2007-2008)

##### **Board Members:**

Kristie Moore (2007)

Evelyn DeJohn (2007-2008)

Lois Myoda (2007-2008)

Sharon Riddick (2007-2008)

Ann Hitchcock (2007-2008)

Jack Yeatman (2007-2008)

On motion of Jackie, seconded by Carol, the proposed slate of officers was elected unanimously.

#### **Treasurer's Report**

Eileen reported that monies were spent for printing, increasing the postage account and paying two months of phone bills. We currently have just under \$52,000 in all accounts. Funds that have been approved, but not yet spent, total about \$2000. Kathy reported that Foulk Manor North has paid for the memberships garnered at the community event a couple of months ago.

## **Library Manager's Report**

Tom reported briefly on the status of the New Castle County budgeting, and stated that it will have an impact on libraries. BHL is planning for this and will figure out how the changes will impact services. Tom plans to ask the Friends to assist with expenditures that will serve the library's needs. A detailed manager's report is submitted with these minutes.

Tom also stated that BHL was the number one library in handing out light bulbs!!!

## **Needs**

### **Volunteer Coordinator**

New Board member Sharon Riddick volunteered to serve as the volunteer coordinator. Ceci asked Sharon to call Ruth Forman for info and pointers on how to handle volunteers.

### **Annual Membership Drive Chair**

New Board member Evelyn DeJohn volunteered to help with the membership drive as a co-chair; it would be best to have another individual to assist in the planning of the membership drive. Ceci described the duties briefly and stated that the co-chair would not have to be a board member or even a member of the Friends. Ruth Forman is available for further discussion and training. Traditionally, the membership drive is held during National Library Week, which will be April 15-21, 2007.

## **New Business**

Banners – The manufacturer called about the fabric we chose for the banner. The fabric has been recalled; plans for the banner are in limbo until we can select another fabric.

Bricks – 2006 bricks are in the warehouse. Kathy is speaking with the mason, to arrange installation. Kathy turned in the bill for bricks (\$600) to Marcia.

John: The topic of book donations has been raised. Kristie requested a notice on the web site that book donations to BHL are on hold until January 8, 2007. The library has had signs up, but additional information on the web site would help. Kathy suggested directing people to the AAUW and Tom agreed that this would be a good idea.

In the absence of further business, the meeting was adjourned at 8:40 p.m. In honor of the new board members, a casual reception was held with light refreshments provided by the board members.

Respectfully submitted,  
Joy A. Naquin  
FBHL Secretary