

Board Meeting - December 11, 2007
Friends of the Brandywine Hundred Library

A Board meeting of the Friends of the Brandywine Hundred Library was held on Tuesday, December 11, 2007, in the Brandywine Hundred Library. Board members in attendance were Joy Naquin, Ann Hitchcock, Eileen Lynch, Marcia Dillon, Sharon Riddick, Ceci McCormick, Evelyn DeJohn, Kathy MacDonough, John Stevenson, Larry Nagengast and Claire Kantar. Also in attendance were Library Manager Tom Weaver and Friends member Jim Conrad. Kristie Moore arrived while the meeting was in progress.

President Ceci McCormick called the meeting to order at 7:06 pm. Evelyn volunteered to serve as timekeeper.

Approval of the November Minutes

On motion of Marcia, seconded by Larry, the November, 2007, minutes were approved as Emailed.

Ceci presented outgoing board member John Stevenson with a token of appreciation for his service on the Board - the Board will donate a book of John's choice to the Library in John's honor.

Annual Elections

Kristie presented the proposed slate of officers and directors as follows--

President: Ann Hitchcock and Henry Pautler

Secretary: Joy Naquin

Directors (terms expire at the end of 2009):

Larry Nagengast

Mary Bowler

Danna Levy

Greg Ritchie

Kathy MacDonough

Henry Pautler

Directors (terms expire at the end of 2008):

Claire Kantar

Kristie Moore

On motion of Marcia, seconded by Evelyn, the board approved the slate of officers and directors as presented.

Treasurer's Report

Eileen will Email the treasurer's report as soon as it is ready. Marcia stated that she needs to renew the bulk mailing permit issued by the postal service and asked if it would be reasonable to allow her to have online access to the account. This will allow for uninterrupted mailings of newsletters and other mailings. On motion of John, seconded by Claire, the board voted to approve online access. Marcia also stated that we have received a \$500 donation from a donor who requested as few mailings as possible. Since Sharon is personally acquainted with the donor, she will contact him to see if he is willing to be on the newsletter mailing list.

Library Managers Report

See the library manager's report, submitted with these minutes, for details. Tom stated that Larry was very helpful in getting a local author for National Library Week, and announced that Kristie Moore has agreed to attend the next Delaware town meeting.

Updates

Communications Committee

John Stevenson is leaving the board but will continue to update the web site. John will remain on the mailing list for the Board minutes. Any web site promotions or input should go to John. The newsletter is looking for writers. Carol Harrington has been most helpful in organizing the newsletter mailings, but will have to resign this position. Carol has written up procedures on what needs to be done. We need someone to schedule the labelers and organize the mailing of the newsletter. This individual would not have to be a Board member. Anyone who is interested can contact Kristie for more information.

New Patron Bags.

Sharon reported that Mary has taken the materials home, in order for the girl scout troop to put them together. Sharon will follow up with Mary to determine the status and when the bags might be ready for distribution.

Annual membership drive

We have a local author lined up. Evelyn also knows a children's illustrator who may be available.

5-year celebration of library's opening

The board reviewed briefly the list of Kay's ideas for the five-year celebration. Tom will have Kay come up with cost estimates so that the Board can decide which activities we would like to sponsor.

New Business

Kathy MacDonough commended Kristie for completing most of the work on the nominating committee.

On December 8, Eileen Lynch sent an Email proposing that the board donate a book to the Library in Ceci's honor, up to \$60. The following board members voted in favor of the proposal--

On December 8, 2007: Kristie Moore, Larry Nagengast, Lois Myoda, Kathy MacDonough

On December 9, 2007: Joy Naquin, Marcia Dillon, Claire Kantar

On December 10, 2007: Mary Bowler, Sharon Riddick

Kristie Moore presented the book purchase to Ceci during the reception that followed the meeting.

Addendum

At the November, 2007, meeting, on motion of Larry, seconded by Sharon, the board approved up to \$50 for purchasing a book in John Stevenson's honor. This was left out of the November, 2007, minutes in order to surprise John.

In the absence of further business, the meeting was adjourned at 7:44 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