

Board Meeting - February 13, 2008

Friends of the Brandywine Hundred Library

A meeting of the board of the Friends of the Brandywine Hundred Library was held on Wednesday, February 13, 2008, in the Brandywine Hundred Library. In attendance were board members Joy Naquin, Eileen Lynch, Ann Hitchcock, Henry Pautler, Marcia Dillon, Kathy MacDonough and Claire Kantar. Library Manager Tom Weaver arrived as the meeting was in progress.

President Ann Hitchcock called the meeting to order at 7:07 pm.

In the absence of a quorum, the January, 2008, minutes could not be approved.

Library Managers Report

Tom reported that the library continues to have struggles with staffing. Currently, the staff is down to two full-time specialists, and one reference librarian. Another staff member is working part-time, after being injured in an automobile accident. Several people have been out with the flu.

The upcoming program on the history of Talley Day park will be hosted in the former cafe on Saturday, February 23, at 10am. John Day, the oldest surviving member of the family, will conduct a presentation.

Annual Membership Drive

The annual membership drive is to be held during National Library Week (April 13-19). In the absence of a chairman, Henry and Ann will begin drafting the schedule. It was agreed that we will staff the membership table for a reduced number of hours, as follows:

Sunday: Shifts will be 1-3 and 3-5

Monday - Friday: Shifts will be 4-6 and 6-8

Saturday: Shifts will be from 11-1, 1-3 and 3-5

Marcia agreed to contact the Friendly Gift Shop and Big Sky Bakery, to verify the prices of the premiums. Henry will create a signup sheet and begin coordinating volunteers. Henry will also pick up the premiums prior to the 4pm shift each day. Tom will provide the library's wishlists for the Give-A-Book donations. Eileen will look into getting numbered receipts for cash donations. Kathy MacDonough agreed to contact Jim Conrad about serving as membership drive chairman.

Sunday, April 13, is the date of the library's fifth anniversary in the new location. The library will provide cake and light refreshments. Tom will check with Mary Bowler, to verify that she is planning to provide the cake.

Other

The board briefly discussed the need for a brochure. We may be able to save money by printing in black and white instead of color.

After Danna Levy joined the meeting in progress and a quorum was achieved, there were votes on two items requiring approval of funds. In December, 2007, the board conducted an Email vote to approve donating a book to the library in Ceci's honor. The approval Email votes were as follows:

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

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

On December 10, 2007: Mary Bowler, Sharon Riddick

On motion of Henry, seconded by Danna, the board approved up to \$60 to donate a book to the library in Ceci's honor. Tom will check with Ceci and John, to determine which books they would like to donate.

On motion of Marcia, seconded by Henry, the board approved up to \$300 to provide cake and refreshments for the fifth anniversary celebration.

The meeting was adjourned at 8:20 pm.

Respectfully submitted,
Joy A. Naquin
FBHL Secretary