

## **Board Meeting - March 11, 2008**

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

A meeting of the board of the Friends of the Brandywine Library was held on Tuesday, March 11, 2008, in the Brandywine Hundred Library. In attendance were board members Ann Hitchcock, Marcia Dillon, Larry Nagengast, Joy Naquin, Henry Pautler and Kristie Moore. Sharon Riddick, Evelyn DeJohn and Danna Levy joined as the meeting was in progress. Also in attendance was Library Manager Tom Weaver and Jim Conrad.

Claire Kantar joined the meeting around 7:30 and Kathy MacDonough arrived around 8pm.

Ann asked for the record to reflect that Eileen Lynch, Greg Ritchie and Mary Bowler had sent regrets that they were unable to attend.

President Henry Pautler called the meeting to order at 7 pm and volunteered to serve as timekeeper.

#### **Approval of Minutes**

On motion of Marcia, seconded by Ann, the minutes of the February, 2008, meeting were approved as Emailed. On motion of Marcia, seconded by Larry, the minutes of the January, 2008, meeting were approved as Emailed.

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

Marcia reported that the board has spent \$2281.57 on gift bags. The board agreed to continue distributing the gift bags for as long as the existing supply lasts.

#### **Library Managers Report**

The library statistics are summarized in the report attached to these minutes. Tom has prepared the wishlists for the membership drive (children, adults and teens).

There is a special program scheduled at the Library that was not advertised in the county brochure on the storm of 1962, known as the worst storm ever to hit Delaware. The program is sponsored by the maker of the video and the Brandywine Hundred Library.

Tom presented two funding requests: an incentive program for the children's and teens' reading pgms and the pizza party for volunteers. Details on the funding requests are submitted with these minutes.

The Library has added a balloon twister as an additional program during anniversary week. The organizer requested that the board consider sponsoring refreshments. After a brief discussion, the Friends decided refreshments were not necessary.

On April 18 local author Nancy Lynch will conduct a presentation on her memoirs as part of the county reading program. Ms. Lynch has a book coming out in the fall. The Library will sponsor a reception at 6:30pm for the board and for Nancy's guests. The program starts at 7pm.

### **Membership Drive**

The schedule for the membership drive was passed around the room for board members to sign up. Kristie and Evelyn will work together at organizing the schedule. If we can get enough volunteers, we can expand the hours to cover full days.

Henry will pick up premiums each day. Evelyn will provide tablecloths from last year. Mary has agreed to provide two large sheet cakes for the birthday celebration. Kristie will check with Mary about updating the poster of Friends' donations to the Library.

Larry suggested a 22X28 poster with photos of the Friends' donations to the Library. Larry can take the pictures; Sandi McClain may be able to help with putting the graphics together.

We still have about 100 trifolds in color. We usually make copies in black and white for the membership drive. Kristie will contact Mary Bowler about a previous offer to get copies made. We have an adequate supply of book bags.

### **Other**

The board will discuss gift bags at the May meeting.

We have received a number of memorial donations in honor of someone who recently passed away. Joy turned over the name/address information to Danna Levy for the writing of thank-you notes.

Tom spoke briefly about a recent security problem with teenagers who were observed vandalizing a collonade sign and loitering. Tom took a few pictures of the illegal activity and called the county police. Tom has now received approval to upgrade the security system, and has made this improvement a top priority.

In the absence of further business, the meeting was adjourned at 8:11 pm.

Respectfully submitted,  
Joy A. Naquin  
FBHL Secretary