

## **Friends of the Brandywine Hundred Library Meeting 09-DEC-2008**

A meeting of the Friends of the Brandywine Hundred Library was held on Tuesday, December 9, 2008, in the former cafeteria of the library. In attendance were Eileen Lynch, Joy Naquin, Marcia Dillon, Kristie Moore, Sharon Riddick. Lois Myoda, Danna Levy and Larry Nagengast sent regrets via Email that they were unable to attend the meeting. Mary Bowler and Claire Kantar joined as the meeting was in progress.

Also in attendance were Librarian Eric Kuhn and board nominee Jim Conrad, along with Mary Hopkins and Jane Vincent from the Delaware Community Foundation and guest Julie Brewer, library advocate.

Eileen Lynch called the meeting to order at 7:00 pm.

### **Approval of November minutes**

On motion of Mary, seconded by Marcia, the board approved the November, 2008, minutes with one correction: The correct spelling of the presenter of the Humanities Forum program is Ed Okonowicz.

### **Treasurer's report**

Marcia reported that we have deposited \$137.00 since the last meeting.

### **Presentation by Delaware Community Foundation**

Jane Vincent and Mary Hopkins conducted a 30-minute presentation on the background and goals of the Delaware Community Foundation. Meeting attendees were given packets of information including newsletters and additional details on funding opportunities.

### **Library Manager's report**

Eric reported that Tom Weaver is very ill and will be on medical leave until further notice. Eric is the acting manager in Tom's absence. Contact Eric about anything that would have gone to Tom. Eric feels that the best thing the Friends can do for the library is to be advocates for libraries and library services. We must stress the importance of libraries to public officials in public meetings, letters to newspapers and every other opportunity.

### **Report on status of brick database**

Kristie reported that she has spoken to Kathy MacDonough. There is no answer on when the brick database will be brought up to date. Mary Bowler volunteered to contact Kathy for additional information. Sharon volunteered to photocopy the brick information on display in the library and create a spreadsheet. This would give us a start on recreating the brick database.

### **Election of new officers and board members**

Kristie reported that Greg Ritchie has resigned, effective December, 2008. Kristie presented the following nominations for the 2009 board and officers, as published in the most recent newsletter:

Jim Conrad, President, term expires in December, 2009. Jim is replacing co-presidents Ann Hitchcock and Henry Pautler, who resigned in August, 2008.

Marcia Dillon, Treasurer, term expires in December, 2010  
Mary Bowler, Vice-President, term expires in December, 2010

Directors, with terms expiring in December, 2010:  
Agnes Galvin, Claire Kantar, Lois Myoda, Kristie Moore, Sharon Riddick

On motion of Marcia, seconded by Eileen, the board approved the proposed slate of board members and officers.

There was brief discussion about the best meeting date. It was agreed to stay with the second Tuesday of the month, until we see what happens with the library's operating hours and review members' preferences.

### **Adjourn**

On motion of Marcia, seconded by Claire, the meeting was adjourned at 8:20pm. The meeting attendees enjoyed light refreshments for about 30 minutes.

Respectfully submitted,  
Joy A. Naquin  
FBHL Secretary