

Friends of Dundee Library meeting, August 17, 2010

President Diane Campbell called the meeting to order at 7:00 pm on August 17, 2010. Present were: Bonnie Kalaway, Larry Pepper, Mary Lynne Doherty, Anne Nickerson, Maria Cataldo, Lorraine Karnatz, Roxanne E. Bennett, Diane Campbell, Kathie Tennis.

Minutes: correction, Lorraine was not at the recycle event. Mary Lynne moved to accept the corrected minutes, second by Lorraine, carried.

Treasurer's report: Mary Lynne has completed the application for our 501(c)3 status; Diane will review it, and it will be submitted.

Assets, July 20, 2010: Savings = \$30,012.82; checking = \$697.76 = Total = \$30,710.58. Expenses = \$526.44; committed money = \$4,470.22.

Balances August 17, 2010: Savings = \$30,012.82; Checking = \$171.32; Total = \$30,184.14.

Report will be filed for audit.

Library Director's Report: Roxanne: She had asked the Library auditor if we needed an auditor to audit our books; we do not. We just need an accountant to check over our files and prepare a letter for our files. Kathie Tennis will ask her husband, Mike, who is a CPA if he will do that for us.

Library Budget: Roxanne will get a copy to Diane with a copy of the monthly financials for August. The Budget and Appropriations Ordinance hearing will be held 15 minutes before the Sept. 13 Library Board meeting.

Library Repairs: Exterior repairs needed include replacing the roof and fascia, and envelope the exterior to address leaks; the cost of \$800,000 is in reserves.

Logo: the Library is not redoing the logo. Larry had sent Kirsten a jpg file of our banner for use on any of our materials.

Ongoing book sale. No spread sheet set p yet to track receipts.

The Library is going to replace the copiers for public use with scanners.

The Newsletter has a new format and will be 8 pages long.

Recycle Event – November 6, Saturday, at the Dolphin's Cove parking lot, from 8 am – 1 pm. Volunteers are needed.

Heritage Fest: Friday Sept. 17 – Sunday Sept. 19. We will have a "booth" on Friday evening and Saturday during the day. Diane will send out a sign up sheet. Diane has inventoried the prizes; we need more kid's prizes. We are saving donated CDs and DVDs for prizes. Diane and Mary Lynne and Lorraine will put some baskets together. We'd like to have a flyer with a list of programs that the Friends sponsor and also the FOL brochure. The program committee will work with the library staff to get that done.

Book Sale: Anne. SET UP Wednesday, Sept. 29 from 4 pm – 8:30 pm; and Thursday, Sept. 30 from 9 am – 4 pm. SALE Thursday from 5: pm – 8:30 pm. Friday and Saturday, Oct. 1 and 2 from 9 am – 4:00 pm. Clean up Sunday Oct. 3 from 1 pm. Jacobs Homecoming is that weekend, so we'll have to hire Gemma's son and friend to move books from storage.

Anne will email a sign up sheet for workers.

Bookmarks will be done by Kirsten. Patrons can receive one free paperback for each food item brought – to benefit FISH Food Pantry.

Prices: Kids books = 25 cents; Paperbacks = 50 cents. Hard covers = \$1. Romance = 5 for \$1.
MEDIA: Audio books = \$2; CD's = \$1; DVD's = \$2; VHS = 25 cents; audio tapes = 25 cents.

Bookmarks for spring book sale – Anne to check on date with library staff. Anne will check on our signs to see if we need any new ones.

Tables: Larry proposed we get rid of some of the old heavy tables and buy new ones and keep them in the library under the stairs. We'll review that after this book sale.

What to do with left over books: check with Fred B to see if he'll come get them – for his sale or recycle. Also check with Community Thrift Shop (at corner of Rt. 72 and Rt. 25).

Sorting: thanks to Tim and Sue Sneed, Bill and Mary Piper, Maria, Eleanor and Diane. Bonnie, Diane, Mary Lynne and Larry have taken books to storage. Thanks to staff members Mike and Humberto and Gemma for their help.

Ongoing book sale: the library staff will handle choosing books for this – they collect the money from the sale and keep that as the library must pay taxes on any proceeds.

Events: Lorraine. There was a good response for the Collage workshop. Couponing, 73 signed up, 38 actually attended. We could make a higher limit or say “registration recommended” so people who sign up actually attend, or call and cancel. We need to be aware of anyone who needs wheelchair accessibility.

By-Laws revision – Larry has done a lot of work on recommended revisions – maybe a committee could meet to review instead of trying to do it at a FOL meeting. Tabled til next meeting.

Larry moved to adjourn, second by Anne. Adjourn 8:20 pm

Bonnie Kalaway, Secretary