

FPAL MEETING MINUTES

11/14/2017

Call to order: Mary Jane Yarrington called the meeting to order at 5:30pm

Board members present: Mary Jane Yarrington, Lynne Oswald, Amy Brinkerhoff, Ferryn Twarkins, Ann Callendar, Pat Watson, Kurt Norris, Tom Twarkins, & Jennifer Richardson. Other members present: Bailey Terry, Sandy Carroll, Jackie Claussen, Nikki Peschel and Terri Urquhart.

Minutes: Amy

Motion to approve minutes of August 8, 2017 meeting was made by Pat, seconded by Jennifer & passed.

Treasurer's Report: Ferryn

Account balances:

Money generated from library sales: \$619 and Alyssa's \$324 (August, September & October)

Checking: \$12,271.30; Amazon Checking: \$148.09; Savings: \$16,191.36 (monies from Charter Bank & SRC Library Foundation dissolution were deposited to savings) CD: \$23,581.92. Total of \$52, 192.67.

Motion to approve treasurer's report was made Jennifer, seconded by Jackie & passed.

Terri Urquhart:

Volunteer luncheon had 12 confirmations for attendance. Santa will be at the library December 2 at 10am. Terri asked for cookies to be donated and they can be dropped off Friday if need be. Several people volunteered to bring cookies.

The request letter for next year's contribution from Gwen Wilson, Director of Library Services was submitted. Along with the standard request for assistance with summer reading and promotional items, youth, adult and audiovisual materials, the letter asked we pay for a subscription to the Wall Street Journal. The patrons of our library have requested this publication. The total request was for \$6,777.12.

A brief discussion making sure this money is spent in the Pace library occurred. A motion to grant the request was made by Jennifer, seconded by Pat and passed.

Old business:

Summer reading: Numbers for attendance were not available but we know participation was down due to the weather and the flooding of the road.

September Book Sale: Ann recommended that we not do the flea market table in the future. Transport of books was not done by the volunteers from Whiting as they had another obligation however, Tom, Ed and others got the books to the library for the sale. It was suggested in the future that we reach out to Pace High School for assistance as the students are in need of community service hours. Jennifer has contact information and will forward that to us. We also may look at a different pricing strategy for our March sale.

Ordering of shirts and bags: Lynne's committee will get prices for bags. It was decided to not look into purchasing shirts at this time.

Certificate of Appreciation: Lynne's committee will prepare some more samples as the first set did not produce a consensus.

New Business:

Children's Christmas Party (discussion previous in Terri's report) Terri will include our Amazon Smile bookmark in the books the children receive the day of Santa's visit.

By Law Committee Report: Ferryn reported that she, Pat and Amy have met one time to make preliminary changes. Ferryn will forward initial re-write to Martha and Lynne for review.

March Book Sale: The date for the March book sale was set for March 9th and 10th.

Book sorting: Tom reported that there are very few books in the storage unit so far and expressed concern that we may not have enough for a sale in March. No dates were set to sort at this time.

Next meeting: January 9, 2018

Motion to adjourn the meeting was made by Jennifer, seconded by Jackie and passed at 6:20pm.

Minutes submitted and approved as written/corrected.

Amy Brinkerhoff, Secretary

Mary Jane Yarrington, President