Minutes of the Board Meeting
Friends of the J.R. Van Pelt Library
Thursday, November 3rd, 2011

Present: Deb Charlesworth, Don Durfee, Eloise Haller, Karen Hubbard, Amy Hughes, Dan LaForest, Kelly Luck, Mary Marchaterre, Ellen Marks, Terry Reynolds, Dana Richter, Beth Russell, Patricia Van Pelt, Rhianna Williams, Margo Woller-Carter

Absent: Faith Morrison, Adrienne Minerick

Chairperson Amy Hughes called the meeting to order at 4:00 pm.

1. Minutes

- The minutes of the Oct meeting were reviewed and approved with corrections. Motion by Patricia and seconded by Eloise.

2. Treasurer Report (Kelly Luck)

- An online order for a blanket was mailed. Mailing cost was $7.40 and we only charge $5.00.
- A motion made by Mary and seconded by Karen to provide refreshments for Make a Difference day and reimburse Dana was passed. Cost is about $43.
- Balance as of Nov 3rd is $27,437.95.
- The treasurer’s reports for November were reviewed and approved. Motion by Mary and seconded by Patricia.

3. Old Business:

A. October Annual Meeting Oct 27 Recap

- Maybe increase our advertising so more community members attend.
- Make this an agenda item in September to discuss advertising.
- Library is happy to help with signs and advertising activities using a list they keep.
- A Facebook page was suggested.

B. 2012 Annual Book Sale – March 15/16

- More book sorting is needed but not pressing.

C. Bethany Stevens – East Reading Room project

- Bethany Stevens answered our request for more information on this project. A motion by Deb and seconded by Mary to provide $1,127 for supplies was approved.

D. Self-Service Kiosk Copier

- Ellen talked to Terry Reynolds and he gave her an example of oversized manuals. A copier was priced at $16,000 for a scanner but it couldn’t handle oversized manuals. She will get pricing for a different machine.
4. New Business:

A. Recycle books for Pavlis Institute

- Amy will email them to find out if they can come at the end or last ½ hour of the book sale or if they have a preference when to get the books.

B. Art Collection

- Labels are all up except for one work of art that is not ours. Patricia gave Ellen a proposed label which she approved. Patricia will have it created and put on the piece.

C. New Members

- Dan LaForest and Margo Woller-Carter, members from USG and GSG, were approved as new Board members. Motion by was made by Karen and seconded by Mary
- Amy will ask Faith to add them to the email list.

Next Board meeting is December 1st, 2011.

Submitted by Mary Marchaterre, Monday, November 29th, 2011.

Book Sale Committee – Dana, Deb, and Patricia
Budget Committee – Terry (chair), Kelly, Don and Dana
Audit Committee – Amy and Mary
Art Collection Committee – Patricia (chair) and Ellen