Minutes of the Board Meeting  
Friends of the J.R. Van Pelt Library  
Thursday, December 1st, 2011  

Present: Deb Charlesworth, Don Durfee, Eloise Haller, Karen Hubbard, Amy Hughes, Dan LaForest, Mary Marchaterre, Ellen Marks, Faith Morrison, Beth Russell, Patricia Van Pelt, Rhianna Williams, Margo Woller-Carter  

Absent: Kelly Luck, Adrienne Minerick, Dana Richter  

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

1. Minutes  
   - The minutes of the Nov meeting were reviewed and approved. Motion by Deb and seconded by Eloise.  

2. Treasurer Report (Kelly Luck)  
   - Balance as of Dec 1st is $27,437.95.  
   - Report is a draft.  

3. Old Business:  
   
   A. Library Promotional Project (Beth Russell)  
      - Beth showed us the Frisbee that was designed. She is ordering 1000 of them and we may give some away at Winter Carnival.  

   B. 2012 Annual Book Sale – March 15/16  
      - A work bee is scheduled for Feb 2nd 3-5pm – others will be scheduled as needed.  
      - Eloise will meet with Colleen and Kathy about the book sale posters in January.  
      - Deb emailed us the available dates for 2013. See her Dec 23rd email for details.  

4. New Business:  
   
   A. Annual Winter Carnival Hot Cocoa and Book Sale: Feb 11th  
      - During the Feb 2nd 3-5pm work bee, need to set aside books for this sale.  
      - Eloise will bring in all of her posters for Winter Carnival and work with Colleen and Kathy on them.  
      - Amy will have signup sheets for this event.
B. Budget

- The budget was reviewed and approved with changes. Motion by Faith and seconded by Deb.
- Changes requested are:
  - Move Afghan Restock under On-Going Expenditures (instead of under Irregular Expenditures). Fix the subtotals based on this change.
  - Change title of Irregular Expenditures to Projects. Next year, set the Subtotal amount to the amount we plan to spend for year – about $11,000.

C. Miscellaneous

- Faith will send to Kelly through Rudi a blanket order and membership letter that came in the mail.

5. Informational/Open Items:

A. Snuggie

- Faith recommended that maybe do a snuggie as a new item to sell. She will google around about them.

B. Book Cart

- There is money in the book care. Faith will email Kelly about picking up the money since she is the only one with a key.

C. Econo Food Slips

- We can acknowledge Econo Foods at Winter Carnival book sale and newsletter.

Next Board meeting is January 12th, 2012.


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