FVPL Meeting – January 10, 2013

Members present: Kate Aho, Deb Charlesworth, Eloise Heller, Amy Hughes, Ellen Marks, Dana Richter

Amendments to previous meeting minutes

- Add “Makkonen” to Carol
- 2 – bullet 3 – refer back to Carol
- 4a – add “for popular books”
- 4b – shared

Dana moved to approve, Eloise seconded, motion passed.

2. Treasurer’s report

- Tabled until next meeting when treasurer can be present

3. Old Business

3a. February 9th, Winter Carnival Book Sale

- Ellen will work with staff to get tables set up
- Eloise will have signs updated and fliers for book sale; motion to laminate signs passed
- Changed time of sale to noon – 4pm to fit in better with Library open hours
- Eloise will have larger sign made
- Katie will make new sign for new donation can
- It was suggested to have a slide show of photographs, but the time frame for Carnival is probably too short
  - Deb will gather photos of art and Library
  - Deb has since contacted UMC, and there is no charge for a photographer if the photos have a “dual use” for UMC. Deb will continue to work with them to see if we can utilize their services.
  - Deb will generate a list of photos to circulate at a future meeting or via e-mail
- Deb will ask Blue Key if they have maps of statue locations
- Amy will contact Mineral Museum to see if they have brochures for visitors

3b. 2013 Annual Book Sale: Tuesday/Wednesday, April 2-3, 2013

- No business at this time
- Work bee January 31st, 3-5pm

3c. Date for 2014 Annual Book Sale

- Deb will work on calendar for discussion

3d. Gifts to the FVPL thank you letter process

- Amy will talk to Tech Fund to get list of donors
• We will look at dates to see if donations arrive at specific times of the year to aid in planning when to schedule times to write notes.
• Kelly provided some starters for letters.

4. New Business

a. Location and design of the FVPL used book sale area (book cart)
   • Tabled until next meeting

b. Spring Newsletter
   • Amy will send requests for articles