Minutes of the Board Meeting  
Friends of the J.R. Van Pelt Library  
Thursday, February 3\textsuperscript{rd}, 2011

Present: Deb Charlesworth, Karen Hubbard, Amy Hughes, Patty Lins, Kelly Luck, Mary Marchaterre, Ellen Marks, Adrienne Minerick, Faith Morrison, Dana Richter, Patricia Van Pelt

Absent: Don Durfee, Eloise Haller, Terry Reynolds

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

Faith Morrison passed a ‘Get-well’ card around for Mary Durfee.

1. Minutes
   
   • The minutes of the Jan meeting were reviewed and approved. Motion by Patricia and seconded by Faith.

2. Treasurer Report (Kelly Luck)
   
   • Ten Afghans have been ordered, which puts us way over budget.
   • The cost for the printing of the postcards will appear in next month’s statement.
   • The treasurer’s report was reviewed and approved. Motion by Faith and seconded by Deb.

3. Old Business:

   A. Annual Winter Carnival Hot Cocoa and Book Sale – Feb 12 11am to 3pm
     
     • Posters in hand.
     • Adrienne making big one for sandwich board. She will drop it off at circulation.
     • Dana has a key to the storage room and supplies are downstairs.
     • Cookies can be delivered to Circulation Desk ahead of time if necessary.
     • Bring cocoa mix if you want.
B. Annual Book Sale Planning (Book Sale Committee) – 03/25 10am – 4:30pm

- Dana collected 14 boxes of books from Paulette Morin.
- Constance Peterson has offered 4000 books, boxed and clean, mostly non-fiction. Dana will make a pre-visit trip this weekend.
- We can borrow from the MUB their table stands for better signage.
- Amy will email spreadsheet of to do’s for the book sale.
- Work Bees:
  - March 3rd 3-5pm instead of Board meeting
    - Dana will see if some students can help.
  - March 19th 10am to 2pm
    - A motion by Mary and seconded by Faith was passed to allow up to $75 for pizza and pop for this work bee.
    - Faith will contact the student groups about the work bee and the book sale.

4. New Business:

A. Art Collection

- Patricia Van Pelt, Chair of the Art Committee, discussed how to insure that gifts to the Library Art Collection would be handled responsibly. Patricia and Ellen Marks will work on this together.

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

The next meeting will be the Thursday, March 3rd, 2011 at 3pm – work bee not a Board meeting.

Submitted by Mary Marchaterre, Monday, February 7th, 2011.