Minutes, 11-6-97

Friends of the Van Pelt Library Board Meeting

Present: George Love, Becky Fitzgerald, Sally Brozzo, Dee Vincent, Kim
Hoagland, Terry Reynolds, Phyllis Johnson, Joe Fass

Minutes from the last meeting (Oct. 2) were read and discussed. The
annual meeting was also discussed, and was generally declared a success.

GEORGE can arrange for the transport of the 20 to 30 cartons of books to
be donated by Joe Romig to a nice dry place ... hopefully the Friends room
on the third floor of the Library? GEORGE & PHYLLIS will coordinate on
this.

Terry got the 6 plaques for the study rooms for approx. $160 ... PHYLLIS
will get pictures taken (for PR) and arrange for the plaques to be
installed (placement according to board consensus after the meeting), as
well as arrange for installation of coat racks in the study rooms.

Board elections:
Kim Hoagland was elected chair
Sally Brozzo was elected vice-chair
Terry Reynolds was elected treasurer
and Joe Fass was re-elected secretary ...
all with (according to bylaws) one year terms.

Stepping down are Faith and June (chair, vice chair) and Nancy Fisher
(treas) ...

PHYLLIS can ask Sandy and Marty to handle blanket and notecard orders;
somehow the BOARD needs to find out what Nancy will continue doing in this
area.

TERRY and KIM will track Nancy down and find out the procedures she's
worked out for the treasurer's position.

Planning for the December newsletter:
JOE will format the newsletter and distribute ...
GEORGE will write up a report of the annual meeting,
KIM will write about the new officer elections,
PHYLLIS will adapt Ellen's press release on the new popular reading...
materials, and write up a piece on the Tech Tea focus group.
BECKY FITZGERALD will write up a piece on the new study rooms and plaques.

Possible new board member ideas (who should come to the next meeting!) ...
Dana Richter
Becky Fitzgerald (with us this time)
Mary Ann Brokow

Our next meeting will be on December 4th ... see you then!
> Joe
>
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