

Meeting Minutes
Friends of the Durham Library
November 10, 2011, Main Library

Attendance: Vicki Hertz, Ann Wilder, Jaime Danehey, Betty Danielson, Martha Scotford, Elizabeth Hayes, Alan Teasley, Aviva Starr, Elsa Woods, Eve Marion, Jill Wagy, Andre Vann and Tammy Baggett.

Call to Order

Ann Wilder called the meeting to order at 7:30 pm.

Approval of Minutes

Jaime moved to approve the September minutes, Elsa seconded. The board unanimously approved the minutes.

Treasurer's Report

Betty provided the report.

Chrissy is working with Betty to adjust the October treasurer report because starting book sale cash was accounted for incorrectly.

October book sale total: \$27,290.18

New memberships at October book sale: \$1530.

Betty submitted the following for September 2011:

Monthly income: \$35,000

Monthly expenses: \$3200

Account balance: Checking: \$18,700, Savings: \$101,000

October received new solicitations license. Also, the federal tax forms were filed for June 30, 2011.

Martha moved to approve the financial report. Alan seconded. The board unanimously approved the Treasurer's Report.

Standing Committee Reports

Book Sale: Andre mentioned that working on Sunday there were requests for specific types of books but as a cashier he didn't know where they were. Idea proposed to have a photocopied map at the cashier table would be helpful to direct people.

Membership: Vicki presented that memberships are up due to the book sale.

Publicity: Jaime has agreed to be publicity chair. She is brainstorming for the spring sale.

Liaison Reports

Liaison to the Foundation: Has not met since our last meeting.

Liaison to the Trustees: Has not met since our last meeting.

Old Business

Vending Machines: Andre is working with a museum that might be interested in the vending machines. He will know more after Saturday.

Friends Website: Jill is taking a class on the program needed for the Friends' website. She will build our site as she learns more.

E-book launch: Has gone well. 300 (of 700 book collection) books were checked out in first week. People seem very happy. So far there have been only two technical questions. Staff has been trained on how to help patrons with e-books.

Holiday Poinsettias: Elsa will pick them up from the florist on November 28, 2011. She will bring them to the main branch Monday morning. People have volunteers to deliver the poinsettias to all of the branches.

My Library Video Contest: 11 videos submitted by East Regional. Will not be a public event. Videos are on-line. People will receive gift baskets as a prize.

New Business

New Proposals: Attached document with notes from meeting.

Library News: Tammy Baggett reported. Durham County is in process of doing a Strategic Plan including feedback from the community Town Hall Meetings. November 21st, 7-9 pm is the last Town Hall Meeting at East Branch. Staff Development Day is November 16th.

Announcements:

Ann adjourned the meeting at 9:00 pm.

Respectfully submitted by Aviva Starr

Next Meeting
7:00 p.m., Thursday, December 8, 2011
Main Library