

Friends of the Durham Library Board Annual Meeting Minutes  
11 June 2008, 5:00 p.m.  
Main Library Garage

Attending Board Members: Jeff Laufenberg, presiding; Mary Auen, Bobbie Walters-Brown, Jane Goodridge, Felicia Leggett, Jacqueline Matthews, Wendell Musser, Marge Nordstrom, Ann Wilder, Bob Wilkinson.

Also attending: Anastasia Bush, Library Grant Writer; Skip Auld, Library Director

**Opening remarks (Jeff)**

Jeff opened the meeting at 5:00 p.m. He expressed appreciation to the many individuals and groups who helped with the shed-replacement project. He noted a number of individuals who donated their professional time, the Friends Board, staff at the *Herald-Sun*, and Library staff, especially Stasi.

As outgoing President, Jeff expressed his appreciation for the Board's dedication and efforts. Jeff and his family are moving to Pennsylvania this summer, and Jeff bid farewell to the Board and to Durham.

**Special recognition and ribbon-cutting (Marge)**

For their invaluable assistance with the shed, architects Dan Jewell, Charles Nickelson, and Glenn Parks received recognition and life-time FODL memberships. Mike Turner, representing Durham County General Services, received recognition and a perpetual annual FODL membership.

Jane and Carol Walters cut the ribbon at the new shed.

**Budget presentation (Mary)**

Year-to-date income:	\$94,815.28
Year-to-date expenses:	\$70,909.98

In her report, Mary also included the 2008-2009 budget.

The Board approved the report.

**Membership report (Jacqueline presenting for Vicki)**

Adult	166
Senior	49
Life	55
Patron	2
Sustaining	12
Youth	3
Family	83
Friends donor	12
Foundation donor	911
<b>TOTAL</b>	<b>1293</b>

Since last year, membership decreased by 33. The Membership Committee recently began sending reminders to lapsed members, encouraging them to renew their memberships. The reminders have resulted in renewals.

**Nominating Committee report (Ann)**

Ann expressed appreciation to outgoing Board members Jeff, Jane, Felicia, Jacqueline, and Bob.

Ann introduced incoming Board members: Jeff Anton, Rosalyn (Roz) Grace, Gerry Larson, Martha Scotford, and Angela Zoltner.

The proposed slate of officers for the 2008-2009 year is as follows:

President	Bobbie Walters-Brown
Vice-president	Aviva Starr
Secretary	Vicki Hertz
Treasurer	Mary Auen

The Board approved the proposed slate.

**Library Director's remarks (Skip)**

Skip remarked that having the new shed in place, after 14 months, is a great day. He expressed gratitude for having worked with members of the Board of Trustees, especially Ken Berger and Elsa Woods, members of the Library Foundation, and the Friends Board, which he described as a tremendous and supportive organization. He have special thanks to Stasi for all her help.

**Concluding remarks and adjournment (Bobbie Walters-Brown)**

Bobbie noted that, as the new Board President, she has big shoes to fill. As a measure of the Board's appreciation for his leadership, she presented Jeff with a copy of *The History of Durham*. She looks forward to working with everyone in the upcoming year.

Bobbie adjourned the meeting at 5:20.

Submitted by

Jacqueline Matthews