

Friends of the LRW Library, Inc.
Wednesday, August 9, 2017- Lienhard Room, 7:00 PM
Advisory Board Meeting Minutes

In Attendance:

Executive Board: Brian Wood (President), Mary Wood (Treasurer)

Advisory Board: Natalie Harbeson (acting secretary), Anita Wilson, Daryl Googel, Diana Young, Ann Marino

Friends: Eileen Ferris,

Meeting was called to order by President Brian Wood at 7:01 pm.

Secretary's report – Postponed until Sept.

Treasurer's report – Mary Wood - The report was accepted as presented.

President's report – none

Vice President's report – none

Library Director's - none

Assistant Director's report - none

Old Business:

Newington Waterfall Festival – September 23. Volunteer sign up will be next month.

New Business:

Mini Media Sale – Sept 9, 10:00 - 3:30 pm

Bus Trip – 9/30/17 to NYC

Committee Chairs – Next term's directory was passed out and it includes the committees and chairs. As far as Natalie knows the only 2 committees without a chair are Hospitality and Publicity and requested that the Board members consider volunteering for the positions.

September Meeting – change meeting time to 6:30 because Newell Stamm, chair of the Library Renovation Committee, would like to present the results of Stage 1 of the committee's findings to the Friends. We will meet from 6:30 to 7:30 then he will do his presentation at 7:30

Committee Reports

a. *Finance* – Mary Wood: Overview of Budget. Total is \$51,500. There was an error in posting the Footprints printing. Only 4 printings were included in 2016. The August printing was recorded in September and was not back dated to FY 2016-2017. The printing budget is not over the budgeted amount and we are on track with the August mailing yet to come.

b. *Membership* – Ann Marino: Fall membership letter is in process. There will be about 700 letters mailed including lapsed membership.

We lost 2 members recently – Mr. Cohen, a longtime member and Ms. Tracy from the mailing committee.

Friends' Reception will be October 21, the Saturday of National Friends of Libraries Week

c. *Adopt-a-shelf* – Anita Wilson. Will start training in September

d. *Book Sale* – Ann Marino. There is tons of Media so that is why we will have a Mini Media Sale of September 9th. Took records to the Big K Flea Market and sold only \$5.00 worth. Goodwill takes records so we will give what we have to them and then stop accepting records.

e. *Friends' Corner & Café* – Karen Benner, Fred Berner: If the refrigerator is not gone by October 1st, we will just trash it.

Adjournment – meeting adjourned at 7:56 pm

Respectfully submitted,

Natalie Harbeson, acting secretary