

FRIENDS OF WILLIAMSBURG REGIONAL LIBRARY

Minutes of the Board, Tuesday, January 6, 2009

Present: Board Members: Flora Adams, Max Burry, Jean Cogle, Myrtle Engs, Ted Hiller, Claire Hurd, Terry Johnston, Evelyn Lee, ~~Anna Wolf~~ and Ray Wolf; Library Director John A. Moorman; Library Staff Members Carrie Binsfeld and Christine White. Absent was Friends member Joe Rountree.

Call to Order: The meeting opened in the Friends workroom. President Burry called the meeting to order at 3:30 pm.

Friends Workroom Tour: Ms. Johnston and Ms. Adams gave a brief presentation of the Williamsburg Library Friends workroom. Volunteers work a minimum 3-hour shift with two volunteers a day. They sort donated materials and select items based on condition, relevancy and book nook and book sale needs. In addition to restocking the book nook area, volunteers rotate stock and remove older items to keep the area current which promotes browsing and sales.

Ms. Adams and Ms. Johnston thanked the library staff, especially facilities, for always being so helpful to the volunteers. Dr. Moorman emphasized the importance of volunteers and how they help contribute to the success of the Williamsburg Regional Library.

The Friends returned to the Schell meeting room for a reception. Mr. Burry thanked the volunteers for all of their work and reiterated the importance of volunteers and the difference they make at the library.

Approval of November 4, 2008 Minutes: Mr. Burry asked for errors, omissions, or additions to the minutes. Being none, Mr. Wolf moved to approve the minutes as written; all agreed.

Ms. Johnston noted in the November minutes there is to be a vote for a resolution at this meeting. The resolution concerns the donation of books at the end of biannual book sales. Ms. Johnston motioned Mr. Burry craft language for a resolution returning remaining items from book sales to the book nook or for donation to the Disabled American Veterans (DAV). After discussion, all approved.

Membership Report: Mr. Wolf reported year end renewals were not entered due to staff schedules. These renewals will be reflected in the January Membership Report.

Treasurer's Report: In Mr. Rountree's absence Ms. Binsfeld reviewed the Treasurer's Report. After discussion and questions, Ms. Johnston moved to approve the report as presented; all approved.

Ms. Binsfeld discussed the Friends 2009 Proposed Budget and answered questions about grants. After discussion, Ms. Lee moved to approve the 2009 Proposed Budget as presented; all approved.

Book Nook Report: Ms. Bergsagel's contract for Internet book sales is up for renewal. Since both parties are satisfied with the arrangement and outcomes of the previous contract, Ms. Adams motioned to renew Ms. Bergsagel's contract with the same terms until December 31, 2009. After discussion all approved the motion. Ms. Adams will manage the particulars of the contract.

Approved as Corrected 02/03/09.

Book Sale Report: Ms. Cogle discussed the special book sale meeting held in December. Set-up will begin at 10:00 am on Friday mornings. CDs and DVDs will increase to \$4.00, coffee table books will sell at hardcover prices and the very special items that sell for \$10.00 or more will be located in a special area.

Publicity Report: Ms. Johnston had no new items to report. Mr. Wolf asked about annual meeting publicity and Ms. Johnston stated a decision in the spring will allow adequate time for advertisement.

Annual Meeting: Mr. Burry thanked all for their help.

Director's Report: Dr. Moorman discussed the FY2010 budget process, cuts to state aid, and future support for the collections budget. Dr. Moorman expressed appreciation for the City of Williamsburg and James City County for their ongoing support of the library. Because of the generous support of these localities, the Library is well respected in the community and is ranked very high in service for both areas.

New Business: Ms. Johnston discussed small grants for each division. Dr. Moorman thanked Ms. Johnston for her suggestion but stated grant requests will begin once the FY2010 budget is finalized.

Old Business: None.

Adjournment: Ms. Cogle motioned to adjourn at 5:23 pm; all agreed. The next meeting is February 3, 2009, Room B, Williamsburg Library.

Respectfully submitted,

Christine White