

Approved as written 3/3/09.

FRIENDS OF WILLIAMSBURG REGIONAL LIBRARY

Minutes of the Board, Tuesday, February 3, 2009

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

Call to Order: President Burry called the meeting to order at 4:01 pm. Ms. Engs introduced guest Carol Haas-Reynolds. All welcomed Ms. Haas-Reynolds.

Approval of January 6, 2009 Minutes: Mr. Burry asked for errors, omissions, or additions to the minutes. Ms. Wolf noted that she was not present at the last meeting. Being no further corrections, Mr. Burry motioned to accept the minutes as corrected; all agreed.

Membership Report: Mr. Wolf reported approximately a 4% increase in paying members from the December report. Promoting the Friends group in person continues to help increase membership.

Treasurer's Report: Mr. Rountree reviewed the January report. Ms. Adams motioned to approve the report as submitted; all agreed. Mr. Rountree discussed the 2009 revised budget and recommended approval. The budget was revised and resubmitted due to a formula error. Ms. Hurd motioned to approve the revised budget; all agreed.

Book Nook Report: Ms. Adams reported 100 boxes are ready for the book sale. The book nook is almost fully staffed; Ms. Adams is waiting to hear from possible Sunday volunteers.

Action Item – Resolution: Book Sale Remainders - Mr. Burry presented a resolution to address items remaining at the end of the semiannual book sales. After discussion and questions, Ms. Wolf moved to approve the following resolution; all agreed.

Be it resolved, unsold materials at the end of the semiannual book sales shall be returned to the Friends for use in the book nooks.

Ms. Adams, Ms. Hurd, and Ms. Johnston stated the need for a policy to address the disposal of items not used in the book nook area. The following policy was approved unanimously upon Mr. Burry's motion:

Items deemed not salable by book nook volunteers are donated to the Disabled American Veterans (DAV) or are discarded.

Book Sale Report: No report.

Publicity Report: Ms. Johnston asked the board to send any article ideas for the March Ex Libris her way. She distributed information about the web site BookSaleList.com. This website provides a way to list and advertise the book sales with information about dates, times, pictures

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and directions. Ms. Johnston discussed the fee and the open introductory offer. Ms. Cogle moved to advertise with this website; all approved. Ms. Johnston will be the contact person for e-mail inquiries.

Annual Meeting: Mr. Burry discussed an opportunity to work with the Virginia Library Association for the annual meeting. The Friends would co-sponsor a program and speaker about the history of Golden Books. The Friends supported this idea. Mr. Rountree will speak with Mr. Golden about a display of children's books for the gallery during this time. The VLA conference will be held October 29-30, 2009 in Williamsburg.

Director's Report: Dr. Moorman stated there is no new information about the budget at this time. Work has begun on the James City County Library roof and the grinder pumps will be replaced this month. He answered questions about the Rosetta Stone language program.

New Business: Mr. Wolf would like to look into the history of the Friends organization. He has access to information from Ms. Parker and other individuals. The board thought this was a very good idea and Ms. Cogle, Mr. Rountree, and Ms. Hurd volunteered to assist Mr. Wolf in his research.

Old Business: None.

Adjournment: Mr. Wolf motioned to adjourn at 4:52 pm; all agreed. The next meeting is March 3, 2009, Room B, Williamsburg Library.

Respectfully submitted,

Christine White