

Approved as corrected 4/7/2009.

**FRIENDS OF WILLIAMSBURG REGIONAL LIBRARY**

Minutes of the Board, Tuesday, March 3, 2009

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

**Call to Order:** Mr. Burry called the meeting to order at 4:02 p.m.

**Approval of February 3, 2009 Minutes:** Mr. Burry asked for additions and corrections. Being none, the minutes were accepted as distributed.

**Membership Report:** Mr. Wolf and Dr. Hiller offered brief comments.

**Treasurer's Report:** Mr. Rountree discussed the continuing success of the book nook areas at both buildings. Ms. Hurd concurred with this statement. Donations have increased and the quality of books continues to be excellent. She stated the increase in book sales goes hand-in-hand with the work being done on the membership committee. Ms. Wolf moved approval of the Treasurer's report as presented; all agreed.

**Book Nook Report:** Ms. Hurd stated donations are steady and Saturdays are especially busy. There are approximately 130 boxes for the book sale. The goal of 200 boxes for the sale is on target.

**Book Sale Report:** Ms. Cogle will have a volunteer signup sheet ready at the April meeting. The book sale is scheduled May 1-3, 2009 at the Williamsburg Community Building.

**Publicity Report:** No report.

**Annual Meeting:** Mr. Burry deferred to Dr. Moorman who stated that Leonard S. Marcus has been scheduled to speak at the annual meeting. Mr. Marcus will also speak at the VLA conference scheduled October 29-30, 2009. Friends will plan a reception.

**Ad Hoc History & Archives Committee:** The committee would like to develop the Friends materials into a manageable and useful archive. To accomplish this, an inventory of available materials such as minutes and finance reports is needed. Ms. Binsfeld will coordinate with Ms. Parker to create an inventory list for the committee. Further discussion included professional help from an archivist and storage areas that are secure but still allow for ease of use. The committee will report back to the board after further progress.

**Director's Report:** Dr. Moorman discussed the FY2010 budget and state aid. Ms. Cogle and the Board congratulated the Library on the award from *Library Journal*. Dr. Moorman thanked the Board for their congratulations and for their continued support of the Library. He stated the award is a reflection of the excellent work done by staff. Mr. Burry thanked Dr. Moorman for his leadership.

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**Old Business:** Ms. Binsfeld provided an update about the Rosetta Stone language program discussed at February's meeting. The original grant supported a three-year subscription to the Rosetta Stone. The company ceased their service via libraries halfway through the subscription and refunded the balance paid. The refund combined with a second grant request was used to purchase additional Pimsleur language learning materials.

**New Business:** The Friends confirmed meetings are open to the public and guests are welcome.

**Adjournment:** Ms. Cogle motioned to adjourn at 4:52 p.m.; all agreed. The next meeting will be held April 7, 2009, ~~Room B, Williamsburg Library~~ ***Kitzinger Community Room, James City County Library.***

Respectfully submitted,

Christine White