

FRIENDS OF WILLIAMSBURG REGIONAL LIBRARY

Minutes of the Board, Tuesday, March 4, 2008

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

Call to Order: President-Elect Wolf called the meeting to order at 4:02 p.m.

Approval of February 5, 2008 Minutes: Mr. Wolf asked for any errors, omissions or additions to the minutes. There being none, Ms. Wolf motioned to accept the minutes as written; all approved.

Membership Report: Mr. Hiller and Mr. Goldberg have crafted a letter and survey to assist in determining why people do not renew their Friends membership. Mr. Hiller requested the board review the documents and submit any suggestions or corrections for discussion and action at the April meeting.

Mr. Wolf discussed the membership report and noted the Friends continue to make progress. The board discussed other ways of encouraging Friends membership including one-on-one promotion and articles featuring the Friends on the front of the monthly newsletter. Ms. Adams motioned to accept the membership report; all agreed.

Treasurer's Report: Mr. Rountree presented the treasurer's report. He stated Ms. Binsfeld is working with SunTrust Bank to open a brokerage account for the purpose of CD investments. He noted the addition of the Internet book sale figures to the Treasurer's report. After discussion, Ms. Hurd moved to accept the report; all agreed.

Book Nook Report: Ms. Adams reported 209 boxes are ready for the book sale. A donation was received from Carter's Grove; Ms. Bergsagel has reviewed these books for Internet book sales. Mr. Wolf stated St. Martin's Episcopal church appreciated the thank you note for their donation to the Friends. Mr. Hiller motioned to accept the book nook report; all agreed.

Book Sale Report: In Ms. Cogle's absence Mr. Wolf reported the possibility of a third checkout desk at the May book sale for buyers with less than 10 items. The Friends will discuss this further at the April meeting.

Publicity Report: No report.

Director's Report:

Action Item \$1265: VLA Institutional Membership - Dr. Moorman asked the Friends to approve the payment of the VLA Institutional Membership in the amount of \$1265. This fee is for legislative efforts in support of libraries and is based on the amount of state aid each library receives. The Friends provided support for this last year in the amount of \$4000. Dr. Hiller motioned to approve the request of \$1265 for VLA Institutional Membership; all agreed.

Dr. Moorman updated the Friends on the FY 2009 budget and changes to cardholder privileges. Beginning June 1, 2008, Standard Cardholders will be ineligible to enroll in the summer reading program.

Old Business: Ms. Payne is working on signage for the May book sale. The Friends expressed their appreciation for her work.

New Business: None.

Adjournment: Ms. Adams motioned to adjourn at 4:44 p.m.; all approved. The next meeting will be April 1, 2008 at 4:00 p.m. in Room B at Williamsburg Library.

Respectfully submitted,

Christine White