

Approved as written 6/2/09.

FRIENDS OF WILLIAMSBURG REGIONAL LIBRARY

Minutes of the Board, Tuesday, May 5, 2009

Williamsburg Library, Schell Meeting Room

Present: Board Members: Max Burry, Jean Cogle, Ted Hiller, Claire Hurd, Terry Johnston, 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, Myrtle Engs and Evelyn Lee.

Call to Order: Mr. Burry called the meeting to order at 4:05 p.m.

Approval of April 7, 2009 Minutes: Mr. Burry asked for additions and corrections to the minutes. Being none, the minutes were accepted as distributed.

Membership Report: Dr. Hiller reported 31 memberships at the book sale on Friday night. Mr. Wolf distributed additional membership forms during the book sale weekend. Membership increased by six from last month.

Treasurer's Report: Mr. Rountree reported Internet sales are down slightly; however, book sales are on par with the previous year. Ms. Wolf motioned to accept the report as presented; all approved. Ms. Binsfeld will provide information about CD interest rates at the June meeting.

Book Nook Report: Ms. Johnston reported 10 boxes of books, remaining from the book sale, were sent to the book nook at James City County Library.

Book Sale Report: Ms. Cogle thanked the book nook volunteers for the excellent quality of the books and all the volunteers for their help during the sale. The spring book sale generated \$13,480.30 in sales and \$510 in memberships. Ms. Cogle will need additional volunteers on Sunday from 3:00 p.m. to 5:00 p.m. The movers were excellent and Ms. Cogle would like to use them for future book sales. Mr. Burry thanked all for their efforts during the sale and Ms. Cogle for all her work. The fall book sale is scheduled October 9-11, 2009 and the next spring book sale is April 30 – May 2, 2010.

Mr. Wolf made a motion for Ms. Binsfeld to purchase a thank you gift for Michael Morrissey and Bobby Hawkins in Facilities for their assistance during the book sale; all agreed.

Publicity Report: Ms. Johnston took several photographs and will incorporate them into an article about the book sale.

Director's Report: The James City County Library sculpture base and supports have been installed and the sculpture should be in place by fall. The York County Board of Supervisors approved a Memorandum of Agreement with the Williamsburg Regional Library that provides designated funding for the next five years. Many thanks go to Michael Fox, Jack Tuttle and Sandy Wanner for their work on this agreement. The FY 2010 budget provides level funding and illustrates the value of the library to the community in this difficult economy.

Approved as written 6/2/09.

Old Business: Mr. Burry, Dr. Hiller, and Mr. Wolf will attend the meeting for local Friends organizations sponsored by the Newport News Public Library Friends at the Paul & Rosemary Tribble Library at Christopher Newport University later this month.

New Business: None.

Adjournment: Mr. Wolf motioned to adjourn at 4:51 p.m.; all approved. The next meeting is June 2, 2009, Schell Room, Williamsburg Library.

Respectfully submitted,

Christine White