

## FRIENDS OF WILLIAMSBURG REGIONAL LIBRARY

Minutes of the Board, Tuesday, May 6, 2008

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

**Call to Order:** President Burry called the meeting to order at 4:03 p.m.

Mr. Burry offered accolades to Ms. Cogle for all her hard work on the semi-annual book sale.

**Approval of April 1, 2008 Minutes:** Mr. Burry asked for any errors, omissions, or additions to the minutes. Under Approval of March 4, 2008 Minutes, Mr. Wolf should be replaced with *Mr. Burry*. There being no other corrections, the minutes were accepted as corrected.

**Membership Report:** Dr. Hiller reported there have been nine responses to the survey sent out in April. The survey was sent to those individuals whose Friends memberships expired in 2007. Of these nine responses, eight individuals renewed their membership. Dr. Hiller distributed additional Welcome to the Neighborhood cards at various locations. Board members applauded Dr. Hiller's and Mr. Wolf's tenacity and commitment to increasing the number of Friends members (up 10.7% from 2006) and promoting Friends of Williamsburg Regional Library.

**Treasurer's Report:** Mr. Rountree discussed the April Treasurer's Report. The Friends continue to do well and the Internet book sales are doing very well. Ms. Binsfeld stated the brokerage account has been established and will contact Mr. Rountree to begin investing in CDs. Dr. Moorman welcomed Ms. Binsfeld to the Friends meetings; she will attend meetings in support of her role as the Friends fiscal agent.

**Book Nook Report:** None.

**Book Sale Report:** The May book sale was a success generating \$13,907.95 in revenue. There were 27 volunteers on Friday night that helped tally items, ring up sales, and bag books which helped tremendously. Ms. Cogle thanked all the volunteers and the facilities staff that helped set up and staff the book sale.

An ad hoc committee consisting of Ms. Cogle (chair), Ms. Adams, Ms. Binsfeld, Mr. Burry, Ms. Hurd, and Mr. Wolf, will discuss the number of boxes of books needed for the book sale, gathering youth volunteers, and pricing. This research and evaluation of the logistics of the book sale will help make future sales more efficient and manageable.

**Publicity Report:** Ms. Johnston has written an article, which appears in the May newsletter, about the Friends Internet book sales. She also distributed bookmarks advertising the book nook.

**Director's Report:**

**Action Item: Update Automotive Repair Manuals \$2000** – Dr. Moorman discussed the need to update this popular collection. Ms. Cogle moved to approve the grant as presented; all agreed.

**Action Item: Update Literary Criticism Titles \$3000** - Dr. Moorman presented the grant to the Friends. Mr. Hiller moved to approve the grant; all agreed.

**Old Business:** None.

**New Business:** Ms. Binsfeld booked the Community Building for the 2009 spring book sale; it is scheduled for May 1-3, 2009. Ms. Hurd stated more bookends need to be ordered.

**Adjournment:** Mr. Wolf moved to adjourn at 5:02 p.m.; all agreed. The next meeting is June 3, 2008 in the Schell Room at Williamsburg Library.

Respectfully submitted,

Christine White