

FRIENDS OF THREE CREEKS LIBRARY MEETING AGENDA

Meeting Minutes
Thurs. December 8, 2011

Tanya Cecka presided. Present were Dennis Johnson, Barbara Jorgenson, Sue Hockley, Marla Hayes, Mary Bastedo, Karen Johnson, Elaine Gilbert, Shaune Kelly and Mary Stender. Minutes of the September meeting were read and accepted.

TREASURER'S REPORT- Mary Stender

- The December balance on hand is \$22,375.37. There is \$5125.93 in the Mutual fund as of 10/31/2011. The book lovers calendars are on sale to FOTCL members for \$5.00

BRANCH REPORT – Barbara Jorgenson

- Barbara showed us the new baskets for patrons usage while in the library.
- Hadassah sent a recognition of gratitude.
- Powell's gift cards have been used to purchase 2 whole sets of books for the tween reading group.
- The proposed play structure will cost around \$14,000. The district will go 50-50 on it with FOTCL but the money will not be available until May, 2012. A motion was made to approve \$7500 for the purchase of the structure and approved.
- Story times start in January.
- Employee Nancy Kelley has published her first book, His Good Opinion: A Mr. Darcy Novel, available in both eBook and paperback.

FOUNDATION REPORT- Dennis Johnson

- The Mutual Fund charges a \$30 yearly inactivity fee. Research shows there are too many regulations and avoidance of this fee is extremely difficult.
- The Kill A Watt, which measures electricity usage, is now available on the magazine shelf for rental.
- The 2011 library Authors and Illustrators dinner netted about \$50,000 with 420 people in attendance. This is about half the amount netted from the 2010 dinner.
- Dennis received from the foundation a number of new signed books which will be sold at our December book sale.
- Michael Nutter donated a diamond to the foundation to be raffled off for \$1.00 tickets.
- Three Creeks Library is celebrating our 10 year anniversary in January and the trustees will meet at our branch for their January board meeting on January 9.

COMMITTEE REPORT

A. BOOK SALES- Mary Stender is chair. On 12/10, the Holiday Sale will be from 10-2.

There are 8 boxes of collectibles for this sale.

B. HOSPITALITY Elaine is planning dinner for the trustee board meeting on January 9. The public meeting starts at 7pm.

C. MEMBERSHIP Marla states there are 123 members. She presented the new book marks.

D. PUBLICITY Marj not present.

NEW BUSINESS

- Storage unit organization: it is time to go through and sort, cull out books and empty boxes.
- Book bin pick up hints, concerns. Marla reported it is going well with no concerns.
- Future book sales/coordinators. Tanya reported there was no response to her emails asking for chairs. Tanya has volunteered to chair the sale on January 14, 2012 from 10am-5pm. Discussion was held as to reduce prices for children's books the last hour of the book sale to people with a valid id who are educators/work in a child care facility, and to possibly donate the remainder to local shelters.

NEXT MEETING – Thursday, January 26, 2012, from 6-7pm.

Respectfully submitted,

Shaune Kelly