

Friends of the Staunton Public Library

September 24, 2018

Attendees: Wally Edwards, Julia Kiessling, Gerald Pyle, Karen Fravel, Jay Hanger, Gail Hanger, Joann Tigert, Joy Ingram, Bonnie Goff

Meeting was called to order at 7:04 p.m.

A quorum was not met.

Treasurers Report: Deborah Patton was absent from the meeting. Wally reviewed the report.

- Tuition reimbursement was disbursed for Lizzy and Christina.

Minutes: Unable to present due to lack of quorum. Will be presented at the November meeting.

Library Director's Report: Sarah was absent from meeting. She did submit a report which is attached.

FOSL Liaison Report: Unable to locate a resignation letter for Brenda Mead.

Old Business:

- Furniture Reupholstering: Deborah received an invoice from Bob's Upholstery. Bob's needs \$1,500 deposit to cover the fabric and freight. Executive Officers gave approval for this to be paid. Unable to ratify this motion due to lack of quorum.
- FOSL Logo: No update
- Bingo: There was a packed house at Bedlam Brewery. Some were turned away. The Friends netted a \$475.00 profit from this event. Bingo will be held again in September 2019.
- Book Sale Planning: Will continue to reach out to volunteers. Would like to purchase about 50 T-shirts for the volunteers. Will be offering a \$2.00 off coupon for those purchasing books at the book sale or from the Book Express.
- Tote Bags: We are unable to purchase the bags that were purchased from 4-Imprint locally. Because of the type of bag this is considered specialty merchandise and there is a \$395.00 annual fee payable by the vendor and local vendors will not pay this fee. Purchasing tote bags from 4-Imprint again will be considered.

New Business:

- Still looking for a candidate to fill the remaining Board position.
- Final 2018 FOSL Board meeting will be November 27th.
- Sarah brought back a Friends Brochure from the Staff Development event. Would like to develop one for the Staunton Friends. Brochure will be taken to a local printer to obtain printing costs.

Meeting was adjourned at 8:20 pm. Next meeting will be the Annual Meeting, October 23rd at 6:30 p.m.

Action Items

Item Number	Action Item	Assignee	Status	Date Closed
061	Furniture Upholstery/Replacement	Julia Kiessling Deborah Patton, Joann Tigert, Sarah Skrobis	Working	
064	Membership Survey	Wally Edwards Joann Tigert Casey Musselman Bonnie Goff	Working	
066	Friends Computer	Jeff DeLong	Working	Complete
067	Tables	Jeff DeLong	Working	
068	Talking Book Center	Sarah	Working	
069	Friends Logo	Sarah	Working	

Friends of the Library Board Meeting:

Library Director's Report

Submitted by Sarah Skrobis

Monday, September 24, 2018

I) Virginia Library Association Conference: My apologies for not being at this month's meeting. I am away in Williamsburg attending both the Library of Virginia's Public Library Directors' annual meeting and the Virginia Library Association Conference. The Friends are generous to support our ongoing continuing education and training opportunities and have helped fund this professional development trip along with Lizzy and Kayla's attendance at VLA later this week. We are always excited to hear what our colleagues around the Commonwealth are doing and bring some ideas back to better serve our community. Thank you!

II) Bingo: Big thanks to Bonnie who pulled off an incredible event. I'm sure she'll share the details, but I just wanted to make sure everyone knows how much she put into the bingo evening and that attendance and feedback were very positive.

III) Mary Baldwin: We hosted several small tour groups as part of Mary Baldwin's *Meet Staunton* initiative to get newly arrived students better acquainted with Stauntonians, local businesses, and organizations. I made sure to pass along information about the book sale and emphasized that students may come and pick up free books. One girl seemed overwhelmed by the mere thought of getting free books!

IV) Community Foundation: I contacted the Community Foundation to see if they'd help the Friends broadcast the giveaway towards the end of the book sale, and they said they'd send it out to non-profits via their email blast.

V) Magical Makerspace: The children's department hosted a Magical Makerspace for kids this past Saturday afternoon as a lead-in to Queen City Mischief and Magic. We opted not to participate in the event itself this coming weekend due to the sheer volume of people expected, but we still wanted to do something that tied in. 52 people attended and created magic wands, Hedwig puppets, and more. Thank you, FOSL, for funding programs like this!