

Friends of the Staunton Library Board Meeting Minutes

26 February 2019

Members Present: Gail Dunn, Cindy Woods, Gerald Pyle, Sarah Skrobis, Karen Fravel, David Pugh, Bonnie Goff, Julia Kiessling, Joann Tigert, Joy Ingram, Joyce Shelenberger, Wally Edwards.

Call to Order: The meeting was called to order at 7:00 p.m.

Minutes: The minutes were presented for the January 2019 meeting. Motion accepted.

Action Items: Reviewed and updated accordingly.

Treasurer's Report: Presented by Gail Dunn in Deborah Patton's absence.

- Do we want to recognize unrestricted gifts in the newsletter? Donations will be acknowledged through the newsletter quarterly. Recognition will only include the name of the donor with no money amount.

Director's Report:

- Thanks to the advocacy alert an additional \$7,200 will be given to the library. Thanks to everyone who reached out and contacted your congressman.
- First floor refresh is still an ongoing project.
- Wednesday, April 27th will be the Joint Boards Retreat to be held at the Waynesboro Public Library.
- Friends will be sponsoring teen author M.K. England, Thursday, February 28th. Megan works at the Crozet Library.

Liaison Report: None.

Old Business:

- Membership Survey – Trying to get the information out of Survey Monkey and the paper ballots for data gathering. Will try to make a presentation at the March meeting. Will postpone the initiative for 2019 until the results of the survey have been obtained.
- Talking Book Center – Looking at some options to support the TBC in which all three of the libraries can focus on. Wally will talk with the Friends at the WPL and ACL to see where we stand on some fundraising efforts.
- Friends Logo – Wally is spearheading this with Sarah's help. They will bring back proposals to a future meeting.
- Friends Brochure – Julia has worked up a bare bones of the brochure. Will add some photos throughout and a picture of the library on the front. Julia will also circulate the brochure to the board for comments.
- Book Sale – Bonnie gave an update on the upcoming sale. Would like to put a minimum purchase amount on the Square of \$5.00. Motion accepted.

New Business:

- Media donation guidelines – We’ve had an influx of donations of varying quality. Need to re-articulate what type of items we would like to receive.
- Continuing education application – Christina Harris to be reimbursed for the full amount of \$2,000. Motion accepted.

Adjournment: Gail adjourned the meeting at 8:10 pm. Next meeting is scheduled for March 26, 2019.

Action Items

Item Number	Action Item	Assignee	Status	Date Closed
064	Membership Survey	Wally Edwards Joann Tigert Casey Musselman Bonnie Goff	Working	
068	Talking Book Center Fundraiser	Wally Edwards	Working	
069	Friends Logo	Wally Edwards	Working	
071	Friends Brochure	Joy Ingram, Gerald Pyle, Julia Kiessling	Working	