

Friends of the Staunton Library Board Meeting Minutes

22 January 2019

Members Present: Gail Dunn, Casey Musselman, Cindy Woods, Gerald Pyle, Sarah Skrobis, Karen Fravel, David Pugh, Bonnie Goff, Julia Kiessling, Deborah Patton, Joann Tigert, Joy Ingram.

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

Minutes: The minutes were presented for the November 2018 meeting. Accepted with one correction.

Action Items: Reviewed and updated accordingly.

Treasurer's Report: Reviewed 2019 draft budget. Motion made and passed to accept the 2019 budget with some adjustments.

Director's Report:

- Talking Book Center. Circulation up 12% this year. Friends help to fund the TBC.

Liaison Report: None.

Old Business:

- Plaque was presented with the names of those who contributed to the chair upholstery project. Need to add a few more names of contributors then the plaque will be ready to be hung at the library.
- 2019 Consideration of an Honorary Membership was made by David Pugh. (This will be kept in the handwritten notes until the time comes to review all candidates).
- Friends Logo – Wally and Sarah are working on a few adaptations. They will bring back proposals to a future meeting.

New Business:

- Code Reader – Joann Tigert presented with the need to purchase a code reader. The book sorters will scan the books and set aside some books that Better World would be interested in. Motion made to spend up to \$100.00 on a code reader. Motion passed. Joann to work with Kayla Payne on the purchase.
- Spring Book Sale dates are April 4-5, 2019 Set up; April 9th members preview; April 10-14 public purchases; April 16th take down.
- Fall Book Sale dates are October 10-11, 2019 Set up; October 15th members preview; October 16-20 public purchases; October 22nd take down.
- Bingo at Bedlam will be held September 9, 2019. Seeking prizes.

Adjournment: Gail adjourned the meeting at 8:30 pm. Next meeting is scheduled for February 26, 2019.

Action Items

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