

Friends of the Staunton Library Board Meeting Minutes

26 March 2019

Members Present: Gerald Pyle, Sarah Skrobis, Karen Fravel, David Pugh, Bonnie Goff, Julia Kiessling, Joann Tigert, Wally Edwards, Casey Musselman, Deborah Patton.

Call to Order: The meeting was called to order at 7:03 p.m. Karen Fravel led the meeting in Gail's absence.

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

Action Items: Reviewed and updated accordingly.

Treasurer's Report: Reviewed.

Director's Report:

- New desk has been installed on the first floor. Will be getting an estimate for the wiring next week.
- Library has some new staff hires which bring them up to full staffing.
- Joint Board Retreat will be held at the Waynesboro Public Library April 24th at 6 pm.

Liaison Report: None.

Old Business:

- Membership Survey – Casey Musselman was able to pull the data from Survey Monkey. This was sent to Wally for his approval. Also member responses about what changes they would like to see was also sent to Wally. Casey and Wally plan on making a presentation at the April meeting on the results.
- Friends Brochure – Will change out a few of the photos to some that are more generic. After these changes the brochure will be sent to the printer who will make 5000 copies. Sarah will have 100 copies of the brochure printed so they can be used at the upcoming book sale.
- Friends Logo – Will need to look for a new design. The one from the City does not line up with the Friends.
- Book Sale – Bonnie gave an update on the book sale. Will run a Facebook ad. Coupon will be available again.
- Amazon Smile – Deborah Patton and Sarah will be working on putting the logo for Amazon Smile on the Friends web page and also into the newsletter.

New Business:

- David Pugh presented a brochure on screen printing. This was given to Bonnie for other sources of printing for our bags and T-shirts.

Adjournment: Karen adjourned the meeting at 7:50 pm. Next meeting is scheduled for April 23, 2019.

Action Items

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