

Friends of the Staunton Library Board Meeting Minutes

23 April 2019

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

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

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

Action Items: Reviewed and updated accordingly.

Treasurer's Report: Reviewed. Deborah will move the CD at Union Bank to City National Bank because of the higher rate. Motion accepted.

Postal forms filled out and submitted to the USPS.

Director's Report:

- Joint Boards Retreat to be held April 24th at Waynesboro Library at 6:00 pm.
- New desk is up and running. Demolition of old desk is underway.
- The Talking Book Center has been named National Sub Regional Library of the Year. Sarah, Elaine and Ilia will go to the Library of Congress on May 16th to accept the award and the \$1,000 award money.
- The libraries are finalizing the Summer Reading Game.

Liaison Report: None.

Old Business:

- Membership Survey – 48 total respondents. Comments were: Very few have children at home; the need for more and better communication with our membership; opportunities for volunteering and more detail concerning volunteering; what is involved in the Friend's activities; more ways of receiving communication.
 - Recommend that the board set up a committee to look at the survey and see how we can better our services. Committee will consist of Joyce Shelenberger, Bonnie Goff and Wally Edwards. Motion passed.
- Friends Logo – Two options were presented. Group voted on logo. Will send a \$50 donation to the creator for the work done. Motion passed.
- Book Sale – Bonnie gave an update on the book sale. No books were disposed of.
 - 102 Volunteers, 394.5 hours. The sale made in excess of \$5,000.

New Business:

- Gail has completed the paperwork to re-install our corporate standing. Paid the \$10 penalty.

Adjournment: Gail adjourned the meeting at 8:32 pm. Next meeting is scheduled for May 28, 2019.

Action Items

Item Number	Action Item	Assignee	Status	Date Closed
064	Membership Survey	Wally Edwards Joann Tigert Casey Musselman Bonnie Goff	Complete	4/23/19
068	Talking Book Center Fundraiser	Wally Edwards	Working	
069	Friends Logo	Wally Edwards	Complete	4/23/19
071	Friends Brochure	Joy Ingram, Gerald Pyle, Julia Kiessling	Will change out some pictures before sending to printer	
072	Membership Survey	Wally Edwards Bonnie Goff Joyce Shellenberger	Will look at ways to better our communication with membership	