

Friends of the Staunton Library Meeting Minutes

August 27, 2019

Call to Order: At 7 pm. 9 Board members present forming a quorum. One guest and the library director Sarah Skrobis attended. Casey Musselman, President Elect presided over the meeting in the absence of Gail Dunn, President.

Minutes: Accepted and presented for the June meeting.

There was a special session held in July to address the online book sale proposal by a bookseller/member Jason Lackey. The board members at that meeting unanimously declined Mr. Lackey's proposal based on several factors. (See the July Special Board Meeting for details.) Minutes accepted for the July Special Meeting.

Treasurers Report: Accepted.

Library Director's Remarks:

- Busy summer with reading game, Staunton Braves and Young Heifetz.
- Friend's brochure was finalized and is being handed out.
- Staff Development Day. Toured JMU Academic Library, Woodrow Wilson Presidential Library and Mary Baldwin University Library.

Old Business

- Friend's survey. Will make presentation at the Annual Meeting in October when more Friends are present.

New Business

- Bingo at Bedlam. September 9th at 7 pm.
- VLA Conference October 24-25. The Friends will donate a basket for the raffle. Accepted and passed.
- Will procure more Friends Tote Bags with the new FOSL Logo. Wally to work up bag price and present it to the board.
- Annual Meeting in October. Casey has lined up Andrew Richardson, Education Director of the Frontier Culture Museum.

Meeting adjourned about 8:10 pm.

Action Items

Item Number	Action Item	Assignee	Status	Date Closed
068	Talking Book Center Fundraiser	Wally Edwards	Working	
072	Membership Survey	Wally Edwards Bonnie Goff Joyce Shelenberger	Presentation to be made at Annual Meeting	
073	Friends Totes	Wally Edwards	Working	