

Friends of the Staunton Library Meeting Minutes December 3, 2019

Call to Order: At 7:00 pm. A quorum was met. President Elect Casey Musselman led the meeting in the absence of President Gail Dunn.

Minutes: Presented and accepted with the addition of the board election results.

Treasurers Report: Accepted.

Library Director's Remarks:

- Will be meeting with furniture sales rep for ideas in outfitting other areas in the library as well as the breakroom with new furniture.
- Can your fines has been going well.
- The Friends Basket for the VLA Conference was well received.

Old Business

- Joyce Shelenberger presented several options for promotional material with the FOSL Logo. Hand sanitizer, bumper stickers, cell phone credit card wallet.
 - The Friends discussed bookmarks with the logo but possibly have the designs on the bookmarks made by the children who utilize the library as an art project.
 - A motion was made and accepted to purchase 1000 each of the two bumper sticker designs. One with the Friends Logo will be included in the newsletter that will be mailed to members. The other (FOSL) will be available at the April book sale for \$1.00 each.
- Bonnie reviewed the events of the book sale. Recommended changing the period of the \$2.00 coupon redemption to Tuesday, Wednesday, Thursday and Friday. Coupons will not be accepted during the Saturday and Sunday bag sale days.
- Secretary position to be filled by Karen Landers. Motion made to accept this interim nomination.
- Honorary Membership: Motion made and accepted to present Wally Edwards an honorary membership for his hard work on making the Friends board as an active part of the library again.
- MacMillan e-book restrictions. Will see about putting a link on the Friends website that will direct patrons to a form letter protesting the e-book restrictions.

New Business

- Motion made and accepted to allow Sarah to use the Friends non-profit status to purchase Canva graphic design program system.
- The executive members of the board will meet in January to discuss the 2020 budget.

Book sale Dates for 2020

April 16th & 17th Set up

April 21st Friends Preview

April 22nd – 26th Public book sale

April 28th Breakdown

October 8th & 9th Set up

October 13th Friends Preview

October 14th-18th Public book sale

October 19th Breakdown

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	Active	
074	Friends Promotional Material	Joyce Shelenberger	Complete	12/3/19