

## **Friends of the Staunton Library Meeting Minutes September 24, 2019**

**Call to Order:** At 7 pm. 12 Board members present forming a quorum. Sarah Skrobis, Library Director, was also in attendance.

**Minutes:** Accepted and presented for the August meeting.

**Treasurers Report:** Accepted.

- Started spending down the ALA Grant
- Paid for some staff training
- Invoice coming for about \$2,500 for furniture and other items associated with the Library renovation

**Library Director's Remarks:**

- Received furniture for "New Book Area" of the library
- Finishing up Digital Lab project
- Received new IT computer
- The League of Women Voters visited the library for Voter Registration Day

### **Old Business**

- Membership survey. Vast numbers of members become members from being at the library.
- The Friends will reach out to new members making personal connections.
- Will use the newsletter to outline a list of duties associated with volunteer opportunities.
- Presentation of volunteer opportunities will be made at the annual meeting by respective chairs.
- Bingo brought in \$435.00. Thank you notes to be sent to Sunspots, The Legacy Theater and the Visulite Theater.
- Candidates still needed for open board positions. Secretary and 2 board members.
- Positions filled are President Elect Joyce Shelenberger, Board Members Gerald Pyle and David Pugh for a 2<sup>nd</sup> term. Kennon Bowen for 1<sup>st</sup> term.
- The board is developing other potential candidates. The results should be e-mailed to Gail Dunn to include their name and whether or not successful.

### **New Business**

- Prep for annual meeting. Gail will give summary of the year, Treasurer Rpt, Library Director's remarks, Elections, Introduction of Speaker.
- Jerry Bryant has accepted the chair of "A Little Lunch Music."
- Miles Meade has stepped away from the PR position.
- Tote Bags – Wally received a quote of \$599.00 for 100 tote bags. This is for one color. Because the Friends would like to use the new logo a \$35.00 set up

- fee will need to be paid again. Joyce Shelenberger will check with a local print shop to see what they can offer.
- VLA basket items need to be at the library by October 16<sup>th</sup>. Basket will need to be assembled so Sarah may take it with her on October 23<sup>rd</sup>.
  - At a future meeting we will discuss “Pay What You Will” for the book sale. This may generate more profit and reduce the number of donated books to be removed from the library at the end of the book sale.

Meeting adjourned about 8:10 pm.

#### **Action Items**

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