



## Meeting Minutes

September 21, 2015

In Attendance: Bobbie Ostfeld, Elisabeth Roen, Sharon Sandoval, Courtney O'Connell, Diana Silveira, Gene Coppola, Sandy Carr, Kathy Coffin and Linda Kingsbury.

Absent: Cecile Creely

### Action Required:

1. Diana made a motion to approve the August minutes. It was seconded by Kathy and the minutes were approved.
2. Presentation by Kiki Durney- Kiki explained the importance of Launch Pads for the Children's Department. She requested \$2,000.00 for the purchase of the product which would target young audiences. The Board agreed to discuss the request at a later date.
3. Sharon began a discussion on proposed budget for next year, a possibility of changing banks, and the profit and loss budget overview. She would like to continue discussion at the retreat in October. Diana made a motion to accept the treasurer's report. It was seconded by Bobbie and the motion was passed.

### Director's Report:

1. Old Business: None
2. New Business:
  - a. Gene informed us of a Golf Tournament at Crescent Oaks Country Club on October 17. He is looking for golfers, sponsors, prizes. Proceeds will go to "Raise the Roof" campaign.
  - b. Gene is forming a committee for the Library Long Range Plan- 2016-2018 and needs members from all library support groups including the Friends.
  - c. Gene will be putting up the Diego Rivera Exhibit (which the Friends paid for) week of Sept. 28-Oct. 2.

### Old Business:

1. Francis Wilson Playhouse Event- Courtney will begin to advertize the event at the "Raise the Roof" program Nov. 15th. Tickets will be \$30.00.
2. By-law Revision-information will be sent out on Tuesday and sent to membership. Vote will be in October.

3. Director and Officer's insurance policy- \$741.00 is needed to be renewed. Sandy made a motion to approve the request. It was seconded by Diana and the motion was passed.
4. Retreat date- October 9 at Diana's house at 9:00 am.
5. Alt Meeting Date for October is October 26.
6. Garage Sale- Sandy requested a 10% off discount on items if purchased by Friends' members.
7. Book Bags- Elisabeth will investigate selling book bags, piggy banks and any other money making ideas.

Committee Reports:

1. Communication- Diana is investigating a social media plan for all activities.
2. Membership- Sandy believes a new membership brochure is needed.
3. Fundraising- Baskets are selling well.
4. Programming- None

Meeting Adjourned at 7:50

Respectfully Submitted by Bobbie Ostfeld