

Friends of the Library Minutes for March 20, 2012

Attending: Cara Russell, John Hoag, Bobbie Hentschel, Karen Crowther, Kim Frederick.

Library Director's Report: Cara reported a bill for \$26.00 was received for letterhead and envelopes. She is in the process of tracing the source of the charge. She also announced that 44 kids attended the recent Dr. Seuss program. The library will begin to offer Ancestry.com to patrons in April. Cara reported a donation of \$1000.00 from Pedernales Electric Co Op. Discussion on the new banner for the library included a follow-up on the Friends of the Library banner, to be ordered for the upcoming Founders Day booth. Bobbie will follow up with the vendor on suggestions made during the meeting. Cara stated that the Library will continue to pay for Host Dedication books in the future.

Minutes: The February minutes were approved.

Slate of Officers: John Hoag moved to accept the new slate of officers, Kim Frederick seconded the motion, and board members approved unanimously.

2012 Friends of the Dripping Springs Community Library, Inc. Slate of Officers

President	Vacant	Donna Woody, interim
Vice-President	Bobbie Hentschel	1 st of two year term
Treasurer	Vacant	Marla Sone, interim
Secretary	Karen Crowther	1 st of two year term
Newsletter editor	John Hoag	2 nd of two year term
Membership	Vacant	
Public Relations	Vacant	
Christmas in the Hills Chair	Kim Frederick	
Historian	Vacant	

Treasurer's Report: Bobbie Hentschel presented the treasurer's report in Marla's absence. Bobbie provided a proposed budget for 2012 to members for discussion. Bobbie presented everyone with a copy of Profit and Loss Detail for Jan 1 through March 19, 2012 as prepared by Marla. A motion was made and seconded, and a vote taken to agree to table the discussion of the budget until the April 2012 meeting when Donna and Marla will be present. Bobbie reported that Marla suggested we should create and maintain a property listing for our organization's material assets, ie. booth canopy with weights. The board approved the cost of the booth for Founder's Day, for which Marla has written a check for \$100. Bobbie provided follow-up to the meeting she and Marla had with Jackie Stoker, the business banker at Chase bank, with information regarding a checking account at Chase Bank. Because there were several questions about what Chase Bank has to offer, it was suggested that Jackie be invited to our next meeting for a question and answer session. This should be done prior to finalizing the decision to change banks. Bobbie will follow-up with Jackie to invite her to the next meeting. A discussion was held regarding who should be designated to be the second signature for check-signing at the bank, as Donna and Marla are serving as interim board members, as they may not always be available. John made a motion that Bobbie should be the second signer. The motion was seconded and approved with a vote.

Committee reports:

Membership: Bobbie suggested using the Founders Day Festival to promote membership. Karen and Bobbie will work on developing new signage and promotional materials to be used at the Friends booth.

Newsletter: Suggested articles were discussed for the Spring newsletter. John requested that all articles be given to him by April 9th. Bobbie reported that Donna will do the President's Message, to introduce the slate of Officers for 2012. Kim will report on the progress of the Home Tour. Bobbie will talk about Founder's Day and the Bake Sale. John and Cara will possibly spotlight library employee or volunteer.

Wine Tasting Tour: John and Kim discussed changing the name to avoid entanglement with the TABC. No decision was made. Possible options can be presented at a later date.

Old Business: Bobbie reports that Donna will connect with the home school community to ask for volunteers for the bake sale, as they have offered. Bobbie will deliver sponsorship letters to Jackie Stoker at Chase Bank and Bryan Magnuson at HEB.

New Business: Founders Day: Donna will follow up with Marla regarding purchase of sidewalls for the canopy. Bobbie will follow up to pay for the booth before March 20th. Cara and Bobbie volunteered their husbands for assistance setting up the Friends booth on Saturday morning. Kim posed the question of how many people should work at the booth both Saturday and Sunday, and should we have an email signup sheet for volunteers. It was agreed upon that two people should work each shift on Saturday, but only one person per shift on Sunday. There was a discussion on whether we should plan on staffing the booth on Sunday, in the event we don't sell all the baked goods on Saturday. Kim, Bobbie and Karen will organize the pricing and prep of donated baked goods starting at 10:00 on Friday, April 20th. Cara said if we are not done by closing time that we can stay to finish because she will be in the building until 5:00. Kim suggested that we advertise that all baked goods need to be at the library by noon on the 20th. Large items should be in disposable containers, that we suggest donations of cookies, candy, muffins, things without frosting to avoid melting in the heat. Numerous suggestions were made for expanding the offerings at the Founders Day booth, such as a raffle to accompany the bake sale, and mug donations for new members. Bobbie will explore the acquisition of donations for a silent auction/raffle. Both activities will be promoted in the newsletter and the bulletin board at the library. There was also a discussion about offering a basket of supplies for archival purposes at the booth for the raffle, to create excitement over the upcoming introduction of Ancestry.com, coming in April. There was a discussion about purchasing a Nook or Sony E-Reader for the Christmas season raffle if we have a subscription to E-Books by then.

Next Meeting: Next monthly meeting on Tuesday, April 10 at 10 A.M. at the library.

Adjourned: 11:50 A.M.