

**FRIENDS OF THE LIBRARY
BOARD MEETING MINUTES
FEBRUARY 5, 2014**

Present: Carol Boyd, Gordon Breckenridge, Kaye Breckenridge, Josie Cox, Ken Dully, Debbie Hoffer, Bradley Imhoff, Kim Krajniak, Patty Lance, Judy Reimann, Laura Ringlein, Sue Sexton, Jere Standen, Jenny Valley, Christine Wedge, Eric Magness-Eubank

Excused: Joe Bastow, Michelle Cornish, Lesslee Dort, Karen Upham

*Committee meetings that took place prior to the regular meeting included Receptions and Membership.

- I. President Ken Dully called the meeting to order at 4:50 p.m.
- II. Secretary's Report: Copies of January minutes were circulated; no discussion; approved.
- III. Treasurer's Report: Treasurer Michelle Cornish was not in attendance. Upcoming expenses will be newsletter mailing as well as postage for the membership committee.
- IV. Old Business: Discussion of changes to committees and projects was continued. It was decided that the Christmas Party and Staff Luncheon projects would be combined into the Receptions committee in order to increase the number of people available to help with these tasks since they are related. The Newsletter and Public Relations committees will also combine for the same reason.
- V. Brief introductions for new members.
- VI. Project and Committee Reports:
 1. Books in the Baking and the Community Spelling Bee have been put on hiatus for the time being.
 2. Books and Brown Bags: Joe and Ken will present a recommendation to the board regarding changes to the format of this project.
 3. Membership: Bradley Imhoff reported that 110 renewals have been received. All board members were reminded to pay their annual dues.
 4. Newsletter: Assembly will be February 11 at 9:30 a.m.
 5. Receptions: The next meeting will be at 4:00 p.m. before the next board meeting on March 5. Agenda will be to make decisions about the staff luncheon on April 17.
 6. Summer Book Sale: This committee will meet February 10 at 6 p.m. The book sale is scheduled for July 28-August 1.
- VII. Director's Report:
 1. Eric mentioned the possibility of holding quarterly as opposed to monthly board meetings and having committee meetings in the off months.
 2. The library is working on finalizing its long range plan now that the millage has passed. This happens approximately every 3-5 years with the Board of Trustees. Physical space and technology issues will be included.
 3. There will be an oral history project workshop on March 20 at 6:30 p.m. This is a joint venture between the library and NOAA.
 4. Out of district fees of \$25 annually will soon be charged for out of county residents using the library's services.
- VIII. Meeting was adjourned at 5:41 p.m.

Submitted by Sue Sexton, secretary