

Minutes  
Executive Board Meeting  
Friends of the Rosemary Garfoot Public Library  
July 16, 2019  
Crossroads Coffee House

In attendance: Elizabeth Fayram, Pauline Brunner, Martha Brunner, Kris Loman, Connie Kane

The meeting was called to order at 1:40

The minutes of the annual meeting on 4/15/19 were approved.

Treasurer's report: Martha reported that there is about \$8800 cash on hand and gave a detailed accounting of income and expenses. She also gave an overview of the Amazon smiles program that pays out .1 of 1% of book sales by members to the charity of their choice (in this case Friends of RGPL) and mused on how we could advertise this option to members of the community as a way to boost our bank account.

#### Discussions

Item 1: Is \$65.65 net profit worth the time and energy of operating the Lion's brat stand during the Farmer's Market? The consensus was that it was good visibility/community outreach and that the set up is not too hard with the Lions' help. Was agreed that RGPL Friends would take the Aug. 7<sup>th</sup> time slot this summer. Elizabeth, Connie and Martha agreed to work while Pauline would look for a few recruits.

Item 2: Schedule for future book sales and art auctions

Both have been financially successful. The closeness of the two events this year was taxing to several members (board and otherwise) who were very involved with them. There will not be a fall book sale. Times for the 2020 art auction were presented. Mid-Sept would interfere with a possible book sale. Early Nov. is too close to Monster Mash activities. Mid-Nov was touted as a good time because of its proximity to holiday gift buying. But no dates were set except the traditional Trout Days time for the spring book sale.

Item 3: By-laws

We looked at/made some comments/suggestions and decided Liz will rewrite and bring revisions to the Oct. board meeting for the board's approval.

#### Item 4: Logo

Many Friends groups have logos—different from the Library logo. There is cost involved to the creation of such. Ones we might like to adopt have a copy write and unavailable. Perhaps a contest? What prize? What would get people to submit entries otherwise?

#### Item 5: Membership List

We went through existing list and cleaned up what we could using our collective knowledge. Questions surrounded this issue. What compels one to rejoin annually? How keep members? Is \$40 too much? If one can me a member an not a worker bee, can one be a worker bee and not a member?

#### Item 6: Library Update from Kris

200+ kids are signed up for the Summer Reading Program which began in June. 80+ adults participated in the library prize giveaway. Not much on tap for August. Mitzy's Monster Mash is on for the Halloween season. The new coffee mugs are working well and lack of new dishwasher is not a concern. However—making room for maker space is. Staff turnover is minimal at this juncture.

The executive board will meet Oct. 29, 2019 at 1 p.m. at the Crossroads Coffee House.

Respectfully submitted

Connie Kane