

Friends of Beatley Library - Minutes

January 8, 2018

NEXT MEETING: TUESDAY **FEBRUARY 12**

NOTICE

The **February's Friends' meeting is our Annual Friends Meeting**, where the 2019 Board and the Annual Board Report will be presented.

Attendees:

Dar Davis, President
Annabelle Reitman, Vice President & Nominations Committee Chair
Nancy Blanton, VP, Book Sales
Stuart Lamson, Treasurer
Joy Lyden, Director, Membership
Rebecca Hughes, Secretary
Samantha Palmieri, Beatley Library Manager
Chuck Ziegler, Director, Advocacy & Development

Laura Kopelson, Book Sale Committee
Sue Cook, Book Sale Committee
Liza Rossick, Director-at-Large
Babs Waters, Nominations Committee
Patty Steelman, Book Sale Committee
Richard Steelman, Book Sale Committee
Carol Rademaker, Book Sale Committee
Randy Jennings, online book sales vendor
Beth Drabant, Member

Absent:

Kathy McCollom, Director, Marketing & Communications

7:04 pm meeting called to order by Dar Davis

- **MOTION**: approval of January agenda. Stuart Lamson moved to approve. Seconded by Babs Waters. Motion carried.
- **MOTION**: approval of December minutes. Joy Lyden moved to approve the minutes. Seconded by Richard Steelman. Motion carried.
- Handouts for January: will be posted with minutes to the Friends' website starting in 2019.

Director and Committee Reports:

- **Library Manager's Update (Samantha Palmieri)**

- FY 2019 YTD Customer count 184,718
- FY 2019 YTD Children's Programs attendance 6,743
- FY 2019 YTD Adult's Programs attendance 6,353
- Topics upcoming: discussion on the garden maintenance contract

- **Advocacy & Development (Chuck Ziegler)**

- **Advocacy:** New strategic facilities plan was delivered. All Library buildings in the Alexandria system received an acceptable "B" grade, so it's unlikely any Libraries will receive additional facilities funding.
- **Development:** 57 Books added to the library collection at an estimated value of \$570.

- **Book Sale (Nancy Blanton)**

- **KUDOS:** Randy Jennings' online book sales revenue exceeded \$10,000 for the first time!
- Spring Book Sale dates: Tuesday, March 19 (member preview) – Sunday, March 24 (discount day)
- **MARK YOUR CALENDARS: Volunteers needed Saturday, March 16 – Wednesday March 27**

- **Marketing & Outreach (Kathy McCollom)**

- Revolving 12 months of Friends' Board meeting minutes and attachments will be posted to the Friends' website.

Reminder: Directors and Committee Chairs are requested to submit reports in MS Word or Adobe PDF format, with 12 point Arial font, to facilitate posting content.

- **Membership (Joy Lyden)**

- November update provided in writing, including:
 - Letters sent: 9
 - Emails: 1
 - Renewals: 5
 - New: 1
 - Total memberships as of December*: 184
 - 2018 Total members: 192
 - 2018 Total membership income: \$7,565.00 (*Increase of \$420.00 YoY*)

**note that 8 lifetime memberships are not included in membership counts because they will not need to renew and thus are outside the renewal figures*

- **Finance (Stuart Lamson)**

- Total Funds on hand: \$117,604.34
- Total Uncommitted funds (not including Contingency Reserve): \$101,874.53
- 2018 Friends' of Beatley Central Library Budget: \$40,525.00

New Business (All)

- Annual report concept draft was distributed for review and discussion.
- A mission statement will be added to the Annual report.

- **Wrap-up and Adjournment (All)**

- **MOTION** Joy Lyden moved to adjourn at 8:22pm. Seconded by Carol Rademaker. Motion carried.

See you at the next meeting on **Tuesday, February 12, 2019 @ 7pm.**

President

Secretary

