

FRIENDS OF THE WEBSTER PUBLIC LIBRARY BUSINESS MEETING: Tuesday, May 20, 2008

Attendance: Carolyn McKenzie, , Diane Taggart, Lucille Rix, Valerie Eaton, Elaine Davis, Nancy Lewis, Barbara Morrell, Terri Bennett, Lois Steele, Adrienne Furness, Kris Weingartner

Approval of Minutes: A motion to approve the minutes of the April meeting was made by Diane Taggart and seconded by Kris Weingartner. Motion carried. Reminder: minutes will be posted on the door of the sorting room, on the bulletin board in the front of the library as well as being sent to meeting attendees with e-mail.

Financial: Due to the absence of our treasurer, no financial report was available.

Membership

Membership renewal letters are in the mail. The expiration date of your membership will be included on the form. Current number of members is 453. The Xerox initiative members have been deleted.

Lobby Book Sale

Total revenue for April was \$1,860.95.
Apron/T-shirt display is located on the "J" shelf opposite the circulation desk. The few remaining T-shirts are being sold for \$3.00 each.

Meeting of the Trustees

Valerie attended the May meeting. The trustees expressed their thanks to the volunteers. Terry reviewed the preliminary 2009 budget. It was decided that hold materials will be cut back to seven days instead of ten days.

Old Business

The spring book sale netted \$3,777.99! The idea of a give/take idea exchange with other libraries was discussed again. September 23rd at 7:00 pm was mentioned as a possible date, depending on the availability of the community room. Discussion on the Xerox initiative program was held again. A motion was made by Diane and seconded by Carolyn that the membership fee for those involved with the Xerox initiative be raised to [\\$25.00](#) starting June 1st. Motion carried.

New Business

The following funding requests were presented.

Adrienne Furness, children's librarian, requested \$5,334.08 for the Gazebo Renovation Project. Included will be custom locking cabinets, bookshelves on the wall, repairs/addition to the mural, painting and a second task chair for the Gazebo. A motion was made by Valerie, and seconded by Barb. Motion carried.

A request to purchase 180 additional backstops for the bookshelves at a cost of \$1,000.was made. Motion made by Kris and seconded by Nancy. Motion carried. A request to purchase four copies of Print shop computer program for each of the technical support staff was made. Motion made by Valerie, and seconded by Diane. Motion passed.

Terrie announces that a grant from Senator Nozzolio's office has been received to cover the area for the "tweens".

Motion to adjourn was made by Barb and seconded by Kris. Motion carried. Meeting adjourned at 5:15 p.m

Respectfully submitted,
Kristine Weingartner, Secretary

NEXT MEETING

4:00 p.m.
TUESDAY, June 17, 2008

**WEBSTER PUBLIC LIBRARY MEETING
ROOM**

**ALL MEMBERS ARE ENCOURAGED TO
ATTEND!**