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MINUTES OF FEBRUARY 9TH, 2012

ATTENDING: Tim Baird, Betty Barone, Kathy Degyansky, Brian Kenney, Mary Jane Hoag, Elizabeth Hughes, Mary Leslie, Lee Palmer, Rhoda Phillips, Faith Robinson, Gene Anne Smith, Clare Stuart..

Rhoda called the meeting to order promptly at 10 AM and passed around many notes from the staff thanking us for the luncheon last month. Everyone had a fine time thanks to the efforts of Kathy and Elizabeth. The food was great and the décor was lovely. Lucky us – they've promised to do it again next year.

Minutes of our last meeting were accepted. Clare reported a bank balance of \$35,670.47 and Lee reported the book store income for 2011 was \$15,437.79.

Brian requested funds for 3 performances of Robert the Guitar Guy, for Michael Albert's lecture and for Deb and Rosemary to attend a YSS conference. A total of \$560. It was granted and the details are attached.

Bill announced that the supply of the Friends canvas book bags needs replenishing. Since our logo has changed and will have to be redone, the price of the bags will be more than our last purchase. He will report back to us with new figures and we will decide on a reorder. He also requested funds for movie licensing which was granted. See attachment.

Tim then gave us an in depth explanation of eBooks – the various kinds and what each can do. Gone are the days when the choice of reading material was limited to hardback or paperback. Now we have Kindle, Kindle Fire, Nook and I Pad. White Plains is fortunate to have a Library administration and staff so well prepared to serve patrons who own this new hand-held equipment. Listening to Tim we were in awe of the technology that is so quickly changing the way Libraries are used..

Faith announced the slate of officers for the next 2 year term;

President - Rhoda
 Veep - Gene Anne
 Treasurer - Clare
 Secretary - Lee

The election will take place at the annual meeting on May 6th.

We thank Elizabeth for the blackberry/peach bread, Mary Jane for the strawberries and Faith for the Valentine hearts - it all made the meeting quite delicious.

The next meeting will be on March 8th at 10 AM in the Board room.

Leatrice Palmer
Leatrice Palmer
Secretary

Brian Kenney - Fwd: Friends

From: Brian Kenney

Subject: Fwd: Friends

From Rosemary:

\$150 for three monthly performances of Robert the Guitar Guy

\$200 for Michael Albert' gallery lecture on March 17

\$105 each for Deb Gaffey and myself to attend the YSS conference in Ronkonkoma in March.

Total \$560.

From Bill:

\$457 for Movie Licensing.

approval to purchase more Friends canvas bags. last purchase was October 2007 when we bought 100 bags (which will run out sometime in April). cost at that time was \$240. we sell for \$6. no doubt the cost for bags has gone up