



100 MARTINE AVENUE ■ WHITE PLAINS, NEW YORK 10601  
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### MINUTES OF MEETING 9/12/13

ATTENDING: Zelda Ambrose, Betty Barone, Hope Furth, Libby Hollahan, Elizabeth Hughes; Brian Kenney, Mary Leslie, Lee Palmer, Rhoda Phillips, Cynthia Sammis, Clare Stuart

Rhoda welcomed all and circulated several thank you notes from various people. The minutes were accepted and Clare reported a bank balance of \$42,302.

Libby brought us up to date on funding for the 1<sup>st</sup> floor renovation. With an objective of \$700,000 the sum of \$511,000 has already been raised. She thanked the Friends for our pledged contribution of \$30,000.

Brian is confident that The Edge will be completed by the end of November with a grand opening some time in December. He submitted the Fall funding requests (see attached) All were discussed, voted and accepted. Additional items will be noted next month. Expenses such as the annual Staff luncheon and something new and exciting: a marathon showing of Downton Abbey sometime in December. The cost and date to be determined..

Rhoda made a plea for a Vice President since the retirement of Gene Anne Smith has left that office vacant. Gene Anne's departure has saddened all of us...she was efficient and admired by all and is sorely missed..

Faith has indicated that she can no longer write the newsletter. It was decided that we will all contribute to keep it active since it's a perfect way to publicize our programs.. We will do 3 issues a year and hope that Faith will continue to find appropriate poetry for Fall, Winter and Spring. Speaking of programs, the annual Bob Mills concert will be on October 6<sup>th</sup> featuring Chamber music. Betty and Mary Jane will handle the refreshments.

The Staff luncheon is scheduled for January 9<sup>th</sup> - the annual meeting for May 4th .

Several book dealers will be contacted to peruse the books in our sorting room to see if we can increase our sale of books.

In addition to Barbara Wenglin's short story discussion series, Elizabeth has begun her Page Turner group. Two very exciting programs.

Next meeting will be on October 10<sup>th</sup> at 10 AM in the Board room.

*Leatrice Palmer*



**To:** Board of the Friends of the White Plains Public Library  
**From:** Brian Kenney, Library Director  
**CC:** Elizabeth Hughes, Bill Deierlein  
**Date:** 9/12/2013  
**Re:** Possible funding, Fall 2013

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Listed below are the programs, activities or staff development that I would like the Friends to consider funding for this fall.

\$300	To send Terry Rabideau to the New York Library Association conference in Niagara Falls, September. The Library will match this with \$300.
\$2000	For Barbara Wenglin to conduct a book discussion series this fall
\$700	Robert Mills Concert, Oct. 6
\$900	Klezmer Concert, Dec. 8 (two shows)
\$200	Help support the holiday party for English Language Students (December)
\$500	To replenish our hospitality fund; the last request was made September, 2012
\$460	To renew our public programming license for movies (January)
<b>\$5,060</b>	<b>TOTAL</b>

As always, thank you for all your hard work and generosity in considering these requests.