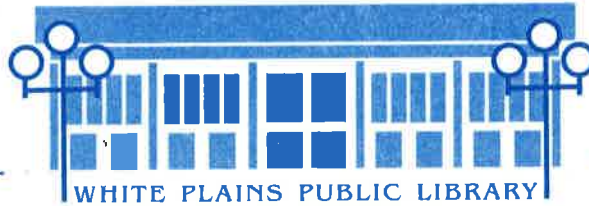


F R I E N D S



MINUTES OF MEETING 01/09/14

ATTENDING: Betty Barone, Elizabeth Hughes, Brian Kenney, Mary Leslie, Lee Palmer, Rhoda Phillips, Faith Robinson, Clare Stuart

Rhoda called the meeting to order at 11:45 AM and Clare reported a bank balance of \$40,229.60.

Brian then presented his funding request for the 1st 6 months of 2014 - see attached. The items were discussed and approved.

It was suggested that we invite a staff member to each of our meetings to describe to us their responsibilities. It's a good way for us to meet the staff and for them to get to know us. Brian proposed Eric and Austin for our February meeting. They work primarily with the teens in the Edge. It will be interesting to learn more about this newest area of the Library.

The meeting ended just before noon so that we could be ready to welcome the staff to lunch in the auditorium. Thanks to the efforts (as usual) of Elizabeth, the room was charmingly set with white tablecloths, plaid trim, red and white flowers and lively "friends" music in the background. The food was plentiful and delicious and we thank Brian for his contribution. Everyone seemed to enjoy it all and the Board looks forward to doing it again next year.

Our next meeting will be on February 13th in the Board room. See you then.

Leatrice Palmer
Secretary



Requests to Friends: January 1 through June 1, 2014

Programming

Wenglin Spring Series	2000
Literary Programming	600
Friends Annual Meeting (author, refreshments) <i>May 4th</i>	400

Furniture & Equipment

Trove: 12 small purple chairs	450
Trove: Toys	300

Continuing Education

American Library Assoc. Midwinter (Erik) <i>Phila</i>	560 <i>4 bags</i>
Public Library Assoc. Conference (Tim and Christiane) <i>Indianapolis, Ind</i>	1600
Westchester Library Assoc. Conference (four staff members)	220
YSS Spring Conference (six staff members) <i>White Plains</i>	600
Library Journal's Day of Dialog (three staff members)	240
BookExpo America (four staff members) <i>NY</i>	120

Hospitality 500

TOTAL \$7,590