



MINUTES OF MEETING 1/8/15

ATTENDING Zelda Ambrose, Betty Barone, Christiane Deschamps, Deb Gaffey, Brian Kenney Lee Palmer, Rhoda Phillips, Angie Poulos, Faith Robinson

Rhoda called the meeting to order and announced a bank balance of \$37,026.51. The minutes were read and accepted.

A decision was made to provide refreshments at the Klezmer concert. Try to make it on 1/25/15 it's usually a fun program.

Brian's request for funds for the winter programs was granted (see attached).

The next-of-kin list was checked and will be forwarded to Bill.

Deb showed us the flyer she drew up soliciting membership in the Friends. Brian said he will include us in administrations' bid for volunteers.

Angie Poulos has joined the Board. She has been working with Zelda on Thursdays sorting books and stocking the bookstore. She's a welcome addition to the Board and we are happy to have her with us.

Christiane gave us an overview of our dealings with Better World Books. They have new requirements which are posted in the sorting room and we will do our best to supply them with material that we can't use in the bookstore.

Rhoda handed out copies of NYLA's Friends newsletter. It is interesting to see what other Friends do to raise money and promote interest in their Library programs. We do likewise with our seasonal newsletters.

The staff luncheon on 1/15 was deemed a roaring success. Thanks to Deb and Bonnie the auditorium looked festive and beautiful - thanks to Kathy the food was plentiful and delicious - thanks to Ryan and David the music was soft and "Friendly". Everyone seemed to have a good time and that's exactly what we hoped.

Please note that our next meeting will be on 2/5 - the FIRST Thursday of the month at 10 AM in the Board room - till then, keep warm.

*Leatrice Palmer*

## Funding Requests from the Friends, January 2015 through March 2015

### Programs

Barbara Wenglin	2000
Book Bunch	200
Spring YSS Conference (Terry and Tata)	200
<b>TOTAL</b>	<b>\$2400</b>