



100 MARTINE AVENUE ■ WHITE PLAINS, NEW YORK 10601  
T914.422.1400 ■ F914.422.1462 ■ WHITEPLAINSLIBRARY.ORG



### MINUTES OF MEETING 12/5/18

ATTENDING; Betty Barone Josh Carlson, Kathlyn Carrol; Deb Gaffey, Elizabeth Hughes, Brian Kenney, Lee Palmer, Susan Siegel

Elizabeth welcomed all and Deb reported a bank balance of \$26,731.46.

Josh then reported on the excellent activities in the Trove. All their programs are attracting larger and more enthusiastic parents and children. The renovation of the space has obviously contributed to the enjoyment and Josh estimates the attendance for the year will be about 3700. Amazing.

Elizabeth and Susan thanked the Board for sponsoring them at the Gala.

Scott Jamison, the magician, is scheduled for our annual event on April 28<sup>th</sup>, 2019. Carolyn Enger, concert artist, is scheduled for the Bob Mills concert on May 19<sup>th</sup>, 2019. With extended publicity those programs should attract a lively audience.

Brian then reported on several major renovations planned. First, rooms A and B will receive much needed up grading. The gallery and the auditorium will be brought into modern perfection and the big problem to be solved is where to stash the piano during all the renovation.

Request for funds was granted. (Attached)

Our meetings will now be on the 2<sup>nd</sup> Wednesday of each month. Our next meeting will be on Wednesday January 9<sup>th</sup>, 2019 at 10am in the Board room.

Till then, Happy Holidays to all.

  
Leatrice Palmer  
Secretary

Request from Friends, 12/5/18

Barbara Wenglin Spring Series	\$2000
Holiday Party for English students	\$ 125
Support for Erik Carlson to attend ALA Midwinter Meeting	<u>\$ 200</u>
<b>TOTAL</b>	<b>\$2325</b>