

Friends of the Wescott Library
Meeting Minutes
May 9, 2011

Call to Order: 6:30pm

Members Present

John Elliott, Julie Mulligan, Kay Wernecke, LaVon Dennistoun, Bruce Selb, Nancy Lamers, Rena Carlson Rasmussen, Kristi Raznik, Connie Powell, Mandi Lancette

Members Absent

Ann Dixon

Others in Attendance

Mary Wussow

Secretary Report

Correction to April 2011 minutes:

The Friends were thanked for the \$35,500 donation (incorrectly stated as \$35,000).

Motion by Kay and second by Rena to approve minutes. Motion carried.

Treasurer Report

Current budget

Income total for fiscal year ending April 30, 2011: \$20,501.55

Balance on Hand as of 5/01/11: \$46,295.13

Expenses: \$42,691.17

Ending balance 4/30/11: \$ 24,105.51

Motion made by Kristi and seconded by Kay to approve report. Motion carried.

Membership Report – Kay Wernecke

Total members	111
Family member	26
Individual Members	75
Sponsor/Patron	7
Students	3

Sponsor and Patron have the same fee.

Marketing and Publicity Report - Kristi Razink

Discussion: collecting fall newsletter ideas, flyers – to leave at rummage sales – suggesting donating left over books to Friends sale.

Workshops:

May 19 – Are you Ready to Start a Business?

Looking for additional topics, presenters. Possible topic HR professional to talk about interviewing skills.

Committee Reports

Booksale

Fall Sale is second week of October.

Dewey's Coffee Shop

Approved funding of \$359 for a neon window sign.

Wescott Branch Report and Funding Requests

- Funding Request – Lucky U
Funding will be included in the budget.
- Information - AWE Digital Learning Solution
Reviewed brochure for desk top computer with 50 educational children's games
- Summer reading program starts June 13, 2011.

Old Business

- No old business

New Business

- John distributed Annual Report
- Elections for Friends 2011-2012 Board conducted by voice vote. These individuals were elected:

President	– John Elliott
Vice President Book Sale	– Kay Wernecke
Vice Pres Marketing/Publicity	– LaVon Dennistoun
Vice Pres Marketing/Publicity	– Kristi Raznik
Vice President Membership	– Connie Powell
Treasurer	– Julie Mulligan
Secretary	– Nancy Lamers
Member at Large	– Ann Dixon
Member at Large	– Mandi Lancette
Member at Large	– Rena Carlson Rasmussen
Member at Large	– Bruce Selb

Meeting Adjourned: 7:26pm

Action Items:

John will e-mail budget information

2011 -2012 Board Meeting Dates:

August 8, September 12, October 10, November 14, January 9, February 13, March 12, April 9, May 14 (Annual Meeting)

Fall Booksale scheduled October 9 – 16, 2011

Summer Note (June 2011):

Ann Dixon is leading two summer book clubs. Ann worked with Mary and some of the librarians to develop two summer book clubs. Each book club meets monthly during June, July and August.

The literature is stating that this is a Friends sponsored and lead program. Ann requested no start up funding. The library is letting me use their supplies of crayons / markers / pencils, etc. Ann is supplying the printing and rest of the materials. Depending how the rest of the sessions go and how many supplies the program uses, Ann may ask that the Friends make a small supplies donation to the library for the program.

Here are the books we're covering:

Early Readers book club (K-2):

June 15th- A Chair for My Mother by Vera B. Williams
July 20th- Miss Nelson Is Missing by Harry Allard
August 17th- The Composer is Dead by Lemony Snicket

Elementary Readers (3-5):

June 16th- Julie of the Wolves by Jean Craighead George
July 21st- Bridge to Terabithia by Katherine Paterson
August 18th- From the Mixed-Up Files of Mrs. Basil E, Frankweiler by E.L. Konigsburg