

Friends of the Lucy Robbins Welles Library, Inc

Advisory Board Meeting Minutes

Wednesday, May 11, 2011

In Attendance:

Executive Board: Natalie Harbeson, (President), Mary Wood (Treasurer), Brian Wood, (Vice President)

Advisory Board : Kaye Burke, Carol Jordan, Christy McDonald, , Anita Wilson, Phil DesJardins, Regina O'Connell, Maraidh Thompsen, Dori Womer, Michelle Tine, Mary Jane Michaels, Ann Marino, (Acting Secretary)

Library Officials: Donna Miller, (Library Director), Lisa Masten, (Assistant Director)

Absent: Mary Wood, (Treasurer) Marcia Montgomery (Secretary), Belinda Santos, Anne Sousa,

1) The meeting was called to order at 7:15 PM by President Natalie Harbeson.

2) Secretary's Report: The minutes of April 13, 2011 were accepted.

3) Treasurer's Report: The treasurer's report was accepted

4) President's Report: The calendar of upcoming events was reviewed.

l). The annual meeting is scheduled for June 4, 2011. Jan Mann is scheduled to speak.

5) Vice President's Report: There is a Republican vacancy on the Library Board.

6) Library Director's Report: Parking lot revisions were reviewed. Work on the lot is scheduled to start next week.

7) Assistant Director's report- The road race is scheduled to begin at 9 AM on May 15 Adult Summer reading program s scheduled for 6/16. Touch a truck –is scheduled for 6/18.

8) Old business: Volunteer of the year forms have been disseminated. Final submission date is 5/28. Extravaganza is July 16. Volunteers are needed to sell Gala items Everyone is urged to distribute Golden Gala flyers

9) New Business:

a A motion was made & passed to purchase a Banner to be displayed at the Memorial Day Parade

b)All advisory Board members are urged to join a subcommittee.

c) A Master Calendar of 2011-2012 events is in the process of being developed.

10) Committee Reports:

a) Finance: Pay Pal is now an option for payment of dues

b) Membership: Two letters are being developed to go out to Friends promoting the new web site. The letters will focus on obtaining email addresses.

c) Book Sale: Gross sales from the May Sale are \$18,000. The Senior Center has been approach about establishing dates for the fall sale

d) Nominating: New slate has been posted and will be voted on at the annual meeting.

d) Communications:

mailing: Next mailing is for May 20.

Web site: (Library)-will be linked to the new Friends site

Face book- Maraidh has established a page for the Friends. All members are urged to visit the site.

F) Events- up coming events were reviewed

g) fundraising

Friends Corner & Café-sale are on going

Entertainment Coupon Book- after discussion it was decided not to follow up on this activity

h) Advocacy-no report

i) Adopt a Shelf- no report

10 Friends of CT Libraries (FOCL)

i)events—up coming events were reviewed .

11 Adjournment at 8:45 PM.

Respectfully,

Ann Marino, Acting Secretary