

Friends of the Lucy Robbins Welles Library, Inc.

Advisory Board Meeting Minutes

October 13, 2010

In Attendance

Executive Board: Brian Wood, (Vice President), Marcia Montgomery (Secretary)

Advisory Board: Kaye Burke, Phil DesJardins, Carol Jordan, Ann Marino, Christy McDonald, Regina O'Connell, Ann Sousa, Michelle Tine, Anita Wilson, Sue Wright – Liaison,

Library Officials Lisa Masten(Acting Director)

Absent: Natalie Harbeson(President), Mary Jane Michaels, Dori Womer, Mary Wood

The October 13, 2010 meeting was called to order at 7:10 p.m. by Vice President, Brian Wood.

SECRETARY'S REPORT The September 15th minutes were accepted as amended.

TREASURER'S REPORT The Treasurer's report was accepted. Expenses for the 50th Anniversary Celebration were pulled from the 2010 Budget and put into 2011's Budget under the Wish List.

PRESIDENT'S REPORT Brian Wood reported for Natalie about Sally Katz's letter of resignation.

VICE PRESIDENTS REPORT No report. The next Board meeting is on October 18, 2010.

LIBRARY DIRECTORS REPORT Lisa Masten the Library will feature Volunteers Opportunities on October 25, 2010.

Tellabration is scheduled for November 13, 2010. Tickets are \$10.00 for adults and \$6.00 for students. November is National Story Telling Month. Carol Mon will incorporate Lucy Robbins Welles. It will be held at the Library in the Community Room and the Children's' Storytelling Room.

Pat Pierce has replaced Helen Aveline.

The Adult Collection is shifting books, because we've run out of room.

Computer classes will be offered for the town in November. Word, Excel, E-mail Accounts and "How to Download Audio Books".

The theme for Winter Reading is "Love Your Library".

COMMITTEE REPORTS

FINANCE No report

MEMBERSHIP No Report

BOOK SALE Christy McDonald is taking care of the Lawn Signs. It was decided to limit the number of student volunteers.

We will not have any coupons in the Rare Reminder.

The May sale had about 650 boxes of books. We already have about 850.

All the prices will remain the same.

Anniversary material will be on sale at the Reception Table at the Entrance.

Last day for donations is November 8, 2010.

NOMINATING COMMITTEE No report

COMMUNICATION No report. Next mailing is October 21, 2010

Website - Added Friends Anniversary Logo was added.

EVENTS

- a.) 50th Anniversary – In June Of 2011 we will hold a Silent Auction featuring high end items. The Committee is looking for vouchers toward airfare to Hawaii.
- b.) Bus Trips – There are 55 people signed up for the Bus Trip to NYC on October 16, 2010.
- c.) National Friends of the Library Week – October 17-23, 2010.
- d.) Tellabration – This will be held November 13th at the Library. Tickets are on sale. Christy, Dori, Regina and Julie are volunteering. We still need more people. Telebration starts at 7:30 p.m.
- e.) Election Day – Christy reported there will be 3 different locations set up for Library card sign up.
- f.) Hanel Event – The Library is working on something for February or March 2011.
- g.) Waterfall Festival – Was a definite success.

FUNDRAISING

- a.) Friends' Corner – All the Anniversary stuff is out
- b.) Macy's Shop for a Cause – 124 coupons were sold for a total of \$620.00.
- c.) Macy's Charity Gift Wrap – November 29th or 30th are set for training.

ADVOCACY COMMITTEE No report

FOCL/ALTAFF(formerly FOLUSA) The FOCL Conference is being held on November 6, 2010 at Central Connecticut State University.

OLD BUSINESS – We need to deal with Wild Apricots and our part of the maintenance issues. Natalie and Brian will deal with the Website itself.

NEW BUSINESS –

- a.) The Wish List will be postponed until the November meeting.
- b.) Strategic and Long Term Goal Planning –
- c.) The Chamber Silent Auction – We will donate something for the Auction.

A motion was made and seconded to adjourn. The meeting was adjourned 8:21 p.m.

Respectfully Submitted,

Marcia Montgomery

Secretary