

FRIENDS OF THE LIBRARY
Main Library – Large Conference Room
February 5, 2015 Meeting Minutes

The meeting was called to order by President Char Sharp at 10:38 AM.

ATTENDANCE: President - Char Sharp, Vice President – Sandy Rupp, Treasurer – Paula Taylor, Secretary - Kathy Scheiman, library representative Karen Reed, Chief Librarian – Mike Beck, Executive Director, Parks, Recreation and Library Services – Erik Strunk, members – Dolores Kilansowski, Tom Kolasinski, Rodeane Widom, Sue Komernicky, Alberta Shepard, guests Teresa Alvarado, Sheryl Jeremiah, Elizabeth Ostrum, Bernadette Bologini and Collen Hylton, Website Chairwoman - Paula Wilson was excused

Erik Strunk and Mike Beck presented a proposal to relocate the Foothills Library to the Foothills Recreation and Aquatics Center (FRAC). The current building would be sold to Midwestern University for \$5.5 million (cash). In the new building technology would be increased but space and book collection would be greatly reduced. Meeting with interested parties will be held the week of Feb 9th at the Foothills Library and at the FRAC. A decision is needed for Midwestern University by the end of 2015. (See Attachment A for copy of handout)

APPROVAL OF DECEMBER MINUTES: Tom K made a motion to approve the minutes. The motion was seconded and passed.

TREASURER’S REPORT – Paula T – current bank balance \$2,056.90 (See Attachment B for Financial Statement)

OLD BUSINESS

- **Scheduled Events**
 - Kathy was able to provide a list of Glendale events that we might be able to participate in.
 - I Love My Library – 2/2015 – Karen gave us an update on what the main library Action Items from the November Meeting
- Other
 - PO Box – Our new address PO BOX 10923 Glendale, AZ 85318-0923
 - Kathy got our new business cards and passed them out.

NEW BUSINESS

- After discussion it was decided that the Friends of the Library supported the current location of the Foothills Library. That the library as it stands can support technological expansion and there is no reason to relocate. Relocating would just lose the collection of books that we have, meeting space and the community that has developed over the years. Proactively we will
 - Be outside the FRAC and Foothills during the meetings the week of 2/9/2015 handing out flyers telling about the Relocation.
 - Set-up a “Save our Library” Facebook page.
- The next meeting will be Thursday, March 5th at 10:30 am in the large conference room at the main library.

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Kathy made a motion to adjourn the meeting. Meeting adjourned at 1:05 PM.

Respectfully submitted,

Kathy Scheiman
Secretary