

FRIENDS OF THE LIBRARY

June 5, 2014 Meeting Minutes

The meeting was called to order by President Char Sharp at 10:40 A.M.

ATTENDANCE President - Char Sharp, Vice President - Sandy Rupp, Secretary - Kathy Scheiman, and Cheryl Kennedy; Treasurer - Paula Thomas and Website Chairwoman - Paula Wilson - were excused

PRIOR MEMBERSHIP MEETING MINUTES - A motion was made by Sandy to approve the May 1st minutes; the motion was passed.

TREASURER'S REPORT - Paula T was excused from the meeting so there was no report.

OLD BUSINESS

Membership Update

Kathy was unable to do the updates to the membership application because her scanner was down. Cheryl will scan on the library's scanner. Kathy will try to have drafts for the July meeting.

Paula T was excused from the meeting so there was no further report.

Social Media

Website - Paula W was excused from the meeting so there was no report.

Facebook – Char reports that it was a good idea for Kathy to post her bouquet of flowers from the Tulip Tree – it helped drive some sales of the punch cards. Kathy will continue to post when she gets her new bouquets.

Fundraising

Friends for Flowers Update – Char and Sandy have heard from Paula W that she is committed to getting the Tulip Tree punch card information up on our new website. Kathy is working in conjunction with Kim Hull at the Foothills Library keeping them stocked with punch cards.

It Takes Two – Scrapbooking, Cards & Stationary – Kathy introduced this fundraiser to the group. She will work with the company, Paula W, and the Glendale library system to get us set up. To take a look at what they sell go to www.shopittakestwo.com (but don't buy yet – wait until we are set up with them so we can reap the benefits! Thank you).

White Eyes – Char has not done any further follow-up.

Divergent Raffle – We were able to raise \$128 between the three libraries and Kathy sitting at the Main Library and Foothills. The winners: for the hat – cedell99@gmail.com, t-shirt – Lori Alexander, and the poster – Bryant. Cheryl will contact the winners and get a picture of them so we can send to the newspapers and post on Facebook.

FRIENDS OF THE LIBRARY
June 5, 2014 Meeting Minutes

Giving Bean – Kathy brought another possible fundraiser and that is the Giving Bean, a coffee company. It can be sold online through our website. Kathy will contact the company for their brochure and additional details.

Bylaws Update – We don't have a quorum to vote on adoption of the bylaws so it will be postponed until the July meeting.

Other - Char advised that for D&O/liability insurance we are covered under Gifting for Glendale.

NEW BUSINESS

Paula W will be going to a library conference in Las Vegas and will visit the United for Libraries booth to may our presence known.

Sandy visited the Oro Library and met with some Friends. She found that some of their fundraisers a trunk show of used jewelry including a silent auction and from 4/30 thru 5/3 they put on a real push for book donations.

As of July 4th, Cheryl Kennedy will be retiring. Karen Reed has been named the interim Library Director. Cheryl will take some time with her family but promises to be back around October to jump right in to her Superwoman Friends shoes. We wish you a Good Retirement, Cheryl!

Next Meeting – Thursday, July 10, 2014 at 10:30 a.m.

Respectfully submitted,
Kathy Scheiman
Secretary