

**FRIENDS OF THE LIBRARY**  
**Main Library – Large Conference Room**  
**June 4, 2015 Meeting Minutes**

The meeting was called to order by Vice President Sandy Rupp at 10:35 AM.

**ATTENDANCE:** President - Char Sharp (delayed), Vice President – Sandy Rupp, Secretary - Kathy Scheiman, Social Media – Paula Wilson, Library Representative Karen Reed, Library Staff Member – Merideth Benjamin, Members – Tom Kolasinski, Sheryl Jeremiah, Dolores Kilanowski, and Gordon Pinda, Treasurer – Paula T - excused

**WELCOME** – by Sandy.

**APPROVAL OF MARCH MINUTES** - Tom made a motion to approve the minutes; the motion was seconded and passed.

**TREASURER’S REPORT** - Sandy

- Paula T sent in a report - the bank balance is \$3,299.43 as of May 31, 2015. (See Attachment A for Financial Statement)
- We received a \$400 donation today from Milton and Rebecca Rupp – Thank you!

**OLD BUSINESS**

- **Membership Drive Update – Char**
  - Paula T sent an update membership list to the officers.
  - In May, we received 3 adult applications/dues.
- **Social Media**
  - Facebook – Kathy
    - ✓ As of 6/4, we are up to 143 page “Likes”. Glendale and Phoenix are the leaders in “Likes”. (See Attachment B for detailed spreadsheet)
    - ✓ Paula W came up with some posts that directs people to our website that Kathy is putting on Facebook.
  - Website - Paula W
    - ✓ We now have a Google account.
    - ✓ Tom K’s son Joseph is a WordPress expert and has been assisting Paula with same.
- **Prior Action Items**
  - Char has sent a thank you note to City Council for saving the Foothills Library.
  - Tom said that John Stanford has been here and gone.
  - Karen suggested that any geology talks be done up at Foothills.
  - Char is still working with the CPA on our 501.c. designation.
- **Library Volunteer Offering** – No update as Paula T is not here today.
- **Name Tags** – No update as Paula T is not here today.
- **Fundraising Ideas**
  - Kathy checked with Barnes & Noble and they are willing to do a Book Fair with us but the manager was not available to set up a time and theme. Kathy and Char will meet with the manager to pursue further.

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- Paula W asked about whether a Scholastic Book Sale would be good idea for a fundraiser. Both Karen and Meredith indicated that it is expensive to setup and that they usually only work with schools.
- Paula W mentioned that while reviewing what other libraries have done for fundraisers she found that one idea was to identify celebrities from the area and ask them to support the library/Friends of the Library. This seemed to work very well. This might be a great idea for us.
- Karen will check to see if we can take “donations” instead of selling items at events.
- **Book Bags** - Karen is working with Rohini’s colleague (Rohini is out of the country) to get the book bags for the Summer Adult reading program.
- **FOL Appearance** – we will be at these events:
  - 6/19 – Blue Grass Jam at Foothills Library – Gordon & Tom will have a table
  - 7/8 – Christopher & Antique Firetruck – Char will work the crowd
  - 11/14 – half-day event in the afternoon – Storytellers – we will discuss next month.
- **SRP** - Meredith gave a presentation of the Glendale Summer Reading Program
  - It is for youth, teens and adults.
  - It runs from 6/1 to 8/1/2015.
  - It is paper-based – you keep track of the books you read on paper not on the computer.
  - So get reading! There are prizes!
  - Maricopa County is also have a reading program. You can find details at: [www.marigopacountyreads.org](http://www.marigopacountyreads.org)
- Tom asked what our goal is – Char reminded everyone that our goal is to raise \$10,000 by the end of the year so that we can cover events that the library can’t (example: providing pizza for a youth event).

**NEW BUSINESS** - Karen gave a library update:

- There a new library cards with a key chain card.
- The Friends banner has been hung in the main library.
- The Secretary of State wants to do a presentation with giving the two grants the library received but there has been some discussion about it in City Council and it is up in the air.
- There are Gallery Glendale Events scheduled the first three weekends in June and the library will be there.
- The Velma Teague library’s hour may be increased (1 to 3 hours) pending City Council approval.

The next meeting will be Thursday, July 2<sup>nd</sup> at 10:30 am in the large conference room at the main library.

Kathy made a motion to adjourn the meeting. Meeting adjourned at 12:15 PM.

Respectfully submitted,

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Kathy Scheiman  
Secretary

Attachment A

Friends of the Glendale Public Library Financials

Month of May 2015

Balance as of April 30, 2015 **\$ 3,147.43**

**Deposits in May:**

Memberships: 3 Adults (new)	30.00
Tulip Tree: 6 Flower Cards	120.00
Donation: 1	<u>12.00</u>
<b>Total Deposits</b>	<b><u>162.00</u></b>

**Withdrawals in May:**

Arizona Corp. Commission – E-File Annual Report	<u>\$ 10.00</u>
<b>Total Withdrawal</b>	<b><u>10.00</u></b>

**Total Balance as of May 31, 2015 **\$ 3,299.43****

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5/31/2015