

Friends of JMRL - Meeting Minutes - June 15, 2017

Attendance: Karyn Trumbull,, Libby Carpenter, Ted Magilley, John Halliday, Tony Townsend, Liza Millett, Tim Tolson, Peter Manno, Melissa Dickens, Peter McIntosh, Anne Hemenway, Sharon Heyka, Tom Whitlock, Nancy Damon

Absent: Krista Farrell, Zach Tolson,

1. President Tony Townsend called the meeting to order at 5:30.
2. We toured the new book mobile which has been put into service this week.
3. Meeting minutes were reviewed. Sharon Heyka moved to approve, Libby Carpenter seconded and the motion was approved.
4. Peter McIntosh presented the Treasurer's report and the proposed budget for the coming fiscal year. The proposed budget would result in a deficit of \$12,110 if the budget was approved as is. It was proposed that the budget be accepted as is and during the course of the year we discuss and implement possible ways to raise more funds and/or tighten up some areas of the budget.
Anne Hemenway moved to create a fundraising committee Liza Millett seconded and the motion was approved. Nancy Damon, Karyn Trumbull and Ted Magilley will be on the committee.
Melissa Dickens moved to approve the proposed budget, Tim Tolson seconded and the budget was approved.
5. Peter Manno presented the book sale report. Generally things are fairly quiet at this time of year although donations have picked up again. He reported that we have a half size storage bin now which is saving on parking but is very expensive, so that should be considered as we make the decision about size of storage in the future.
6. John Halliday presented the director's report. He shared a copy of "Beyond the Books" which publishes the library programs - many of which are funded by the Friends. The Library budget has been presented and includes money to increase hours at Northside, Nelson and Greene Counties. John Halliday is retiring at the end of the year and the search for a new director is underway.
John shared that the Gordon Avenue Library will be closed after the November book sale for renovations. It is to be funded by the city and county and include restrooms and a newly renovated children's room. It should not disrupt the work of the Friends.
7. The nominating committee report was presented by Tim Tolson. There are seven members up for re-election - all of whom have agreed to serve again. Two other members agreed to extend their term by a year in order to balance the number of board members up for re-election on any single year. Peter Macintosh moved that we adopt the report as written. Tom Whitlock seconded and everyone approved.
8. Melissa Dickens shared a mock up of the table top design. She also shared an image of the logo that was worked up and proposed that we adopt it as the new Friends logo and adopt green as our official color.
9. Website design - plans are underway for a new friends website. The funds for the new website will come from this year's budget and next year's budget. This will make the website easier to update and easier to use and find.
10. There was no new business. The next meeting will be September 21, 2017

The next book sale is November 12. Member's night will be November 3rd.

11. The meeting was adjourned at 6:35 by motion and approval of all members.