

Attendance: Peter McIntosh, Liza Millett, Melissa Dickens, Charity Haines, Anne Hemenway, Fran Feigert, Sharon Heyka, John Halliday, Tim Tolson, Peter Manno, Karyn Trumbull, Tony Townsend, Nancy Damon, Ted Magelley, Bill Davis,

Absent: Libby Carpenter, Tom Whitlock, Krista Farrell, Jane Kulow

1. Books Behind Bars: Books behind bars is going well. Requests have picked up. About 6 volunteers work on this project. About 1400 books have been shipped out in this fiscal year. Averages at about \$1-2/book in expenses. Return averages about \$4/book so a profit of about \$2/book.

2. Book Sales Director's report: Donations are coming in strongly but at a normal rate. Chris Oakley is closing her shop downtown and we will be given all of the books that are left over. Chris also would like to be active with us when her store closes. The book sale will be November 5-13th.

3. Fran Feigert shared what the JMRL Friend's T-shirt looks like and that at the Friday's After 5 event it was recognized and appreciated. The t-shirts are available and can be worn by the volunteers at member's night on November 4. Melissa Dickens also shared that we have been given permission to use the button maker at the library. Nancy Damon moved that we table the button project for now and Melissa Dickens seconded.

4. JMRL Director's Report: The director reports that the year ended with the highest numbers ever (again). This is in part due to additional funding from the remaining Crozet money and board granted money in addition to state funding, new libraries, etc. Library programs are also being used at the highest levels ever. This includes the computer and wifi use. The Scotsville Library was closed for renovation and temporarily moved into the Dollar Store. The library and city of Charlottesville have been researching the book mobile. A vendor has been selected and negotiations are underway. It is hoped that the new book mobile will be here by December. It is possible that we will have a celebration when it is here. The library will be having trick or treating at the library and this will include giving coupons for the book sale. John reported that the no fines policy for children under 16 has taken effect and the revenue from fines is down about 15%.

5. Old Business: A new computer has been purchased and is here and in use.

6. New Business:

- a. Donation sorting simplification, reduction: Tony Townsend asked if we are accepting and sorting books that should be put in the trash pile more quickly. It was agreed that this is a policy issue and not a board issue and that the sorting procedure is sufficient.
- b. Clarifying board terms and executive terms: Tim Tolson read the section from the current bylaws referring to this. Tim suggests that it should read "There shall be 14 directors from among whom the officers are elected" Melissa Dickens moved that we dispense with our current Article 4 and rewrite it in the

form of the Library's existing policy. Tim Tolson seconded the motion. All approved. Tim will propose a procedure for handling the current board members. Melissa Dickens made a motion to eliminate the term directors and replace it with the term board members. Karyn Trumbull seconded. All approved.

7. Next meeting is January 19
8. Meeting was adjourned at 6:40pm.