

Friends of the Cochrane-Rockville Library
Board Meeting Minutes
February 12, 2008

Members Present:

- Amy Cheeley
- Susan Eisinger
- Michele Mohar
- Christine Pimblett
- Donna-Jo Webster
- Bill and Beth Jeffords
- Mary Gravely
- Moira Horne
- Joy Elliot
- Debbie Knotts

The meeting was called to order at 8:00 p.m. by Amy Cheeley. (Meeting was delayed due to an Internet Safety presentation by Rusty McGuire, Chief Deputy Commonwealth's Attorney). Donna-Jo introduced Mary Gravely the library's Children's Programmer and Amy introduced Linda Gosnell our Pamunkey rep.

Approval of minutes – Christine Pimblett

- Minutes were read and approved.

Treasurer's Report – Amy Cheeley (on Virginia Luck's behalf)

- We currently have \$6,629.45 in our checking account and \$15,526.46 in 3 CDs
- CD#1 was renewed in January; it yielded \$377.46 in interest in 2007; renewed at a rate of 3.78%
- CD#2 renews on March 12th

Membership Report – Bill Jeffords

- No new members this year to date; 40-50 carryovers from last year

Old Business

- Jr. Friends Report – Joy Elliot
 - On November 9, eight youth participated in making 30 placements made for the Giving Heart Thanksgiving Feast. December made cinnamon hanging ornaments.
 - January pizza and movie turnout was 34
 - Good turnout also for Valentine's card making
 - March cooking
 - April (Global youth service day); signs for book sale and book markers for all patrons of the library
- Book sale
 - Discussion around most efficient way to sort donated books in advance of sale to generate more sales
 - Thanks to Bob Jones for email input
 - Devote much of the 5/13 board meeting (start earlier around 5:30 p.m.) to sorting after Ruritans help move the books
 - **Action item** - Buy more tarps
 - Membership drive tied to book sale just for members (and new members) to replace Fall sale perhaps around election time
 - Unattended back-to-school sale to attract homeschoolers

- Saturday of 3-day bake sale
 - Ruritans to sell funnel cakes along with Jr. friends selling baked goods
 - Garden club to sell plants again
 - Community carnival atmosphere with games, face painting, balloons, pony rides, etc.
 - Fire Department to come with trucks, perhaps the Safety House

New Business

- New “Program Offerings” – Donna-Jo
 - Robin Brown to present check to Friends from her book proceeds at May meeting
 - Patio project is in flux – new welcoming area replaces weather-deteriorated pots and dead plants
 - Concert Ballet of Virginia
 - 3/3 at 7 p.m. Concert Ballet of Virginia Dr. Seuss theme (\$400)
 - 5/12 Tales from Peter Rabbit (\$400)
 - 4/14 Krendal the Magician (\$350)
 - Summer Reading Program (\$600)
 - Refreshments (\$180-200)
 - Closing for student art display (\$40)
 - Pizza teen poetry night (\$50-100)
 - Backyard birding
 - Movie
- Membership Chair Opening – Bill
 - Job write-up needs to be disseminated
- Regional Programming – Linda
 - Increased program offerings will bring in more members and friends
 - \$50 for Global Youth Service Day
- Ukrops Golden Gift
 - Library is signed up as a recipient
- Wall plaques recognizing various donations
 - bench donated by Bob Jones
 - others
 - Susan and Linda to work on details and report at next meeting
- Bulletin board for Friends to advertise upcoming events
- Christine to work on a board directory
- Remaining Dates and Refreshments for 2008 meetings
 - 5/13 (book sale 15-17)
 - 8/12 Christine snack
 - 10/14 Annual Meeting
 - 11/11 Michele snack

Meeting was adjourned at 9:25 p.m.