

Friends of the Cochrane Rockville Library
Tuesday, March 2, 2010 from 7:05-8:15
Board Meeting Minutes

Attendees: Beth Jeffords, Bill Jeffords, Brenda Young, Linda Gosnell, Jack Wright, Amy Cheeley, Abby Sage, Dick Burgess, Susan Eisenger

Call to Order: 7:05 pm

Approval of Minutes from 11/24-motion made by Dick Burgess, adopted by all

Treasurer's Report-Bill Jeffords

• Checking Account total	\$7,585.87
• CD'S-	\$16,777.44
TOTAL	\$24,363.31

We may consider taking one CD out of the bank in June, it's only yielding .70% in interest and the Library may have more needs in the future due to reduced funding mechanisms with local and state monies.

Membership Report-Dick Burgess

- 67 total Memberships
- 23 Life Members

Renewal Dates are May 10th (coincide with approximate date of Book Sale. We'll catch renewals then)

Library Programming Needs-Brenda Young

- Summer Reading Programs: Hook-A-Book Theme
- Barefoot Puppets-"Galapagos George"
- Teen Game Night-Orvis representative to talk about Fly Fishing
- Family Bingo Night-Friends will provide Chicken, potluck to the community
- Friday Family Films-Five Fridays in July at 12:30 pm.

Brenda requested funding from the Friends of \$675. Approved unanimously.

Library Liaison-Linda Gosnell

- Thanked the Friends for their continuing support of The Rockville Library. Praised our willingness to fund projects that wouldn't come to fruition without us.
- Discussion of 2010-2011 Pamunkey Budget. Things will be very tight. May have a reduction of 7% funding from Hanover County as well as State reduction of much more. May have to reduce all branch hours. Will try to retain staff with reduction in hours.

Equipment/Facility Needs

- Indoor Book Drop-Bill Jeffords is working on a spring loaded drop to replace box.
- Marquee sign-may consider in the future a Friends Fundraiser. Must get approval from Hanover County. Donna-Jo was going to research approximate cost. May table for a while, in light of budget problems.

Old Business

- Book Mark-Abby Sage brought in bookmark. Can be updated quarterly. Can be printed on paper. Amy Cheeley will take over design/production. Susan Eisenger will print out and cut.
- Incentive to Join Friends-we will table this idea for now in light of budget concerns.

New Business

- Booksale Dates May 13, 14, 15th
 - Will work with the Ruritans. They will put up tents, move books-Dick to double check. May bring inside in case of bad weather forecast. The Library will be closed that Friday. Linda Gosnell said we can still use Howard Hall and bathrooms.

Adjournment-8:15pm

Friends will reconvene online in May for any voting needs.
We will not have usual May meeting.