

FRIENDS OF THE ROCKVILLE BRANCH LIBRARY

Tuesday, August 18, 2015

7:00 PM

Howard Hall

Minutes

- I. Call to Order: Carolyn Velletri, President
- II. Roll Call – 9; Carolyn, Joyce, Florence, Beth, Bill, Amy, Dick, Christine, Donna-Jo
- III. Approval of Last Meeting's Minutes & Vote
- IV. President's Update: Carolyn Velletri
 - a. Pamunkey Regional Library's (PRL) Long Term Plan (incomplete)
 - i. Our strategic plan
 - b. June children's blowout book sale – made ~\$200 for 35 hours of volunteer time
 - i. sold all of the childrens books (25 cents apiece or \$5 for \$1)
 - c. And the rest of the books (see Old Business)
 - d. Board members: Resignation and nominations
 - i. Abby Sage resigned due to work/family commitments
- V. Audit will take place in 2-3 weeks
- VI. Treasurer's Report: Bill Jeffords
 - a. Current assets checking \$4,728.73
 - b. Money market \$13,151.80
 - c. Total assets \$17,880.53
 - d. Total income \$1,451.66
 - e. Total expenses \$314.70
 - f. Cash flow +\$881.88
- VII. Library Liaison: Linda Gosnell aka Donna-Jo
 - a. Summer program is over; can still sign up (grace period)
 - b. High speed cable is here!
 - c. Funding request approved for up to \$500 for September-December
 - i. Candy bingo (Halloween)
 - ii. Wayne Dementi (November - When Churchill met Eisenhower)
 - d. Formal request from PRL approved for \$200 for Chris Campbell, SRP musical performer
- VIII. Membership Committee Update: Christine, Joyce, Donna-Jo
 - a. No new members
 - b. Christine will circulate draft reminder and maintain spreadsheet until new staff member gets assigned to it
- IX. Publicity Committee Update: Dick, Florence, Floyd

- a. Abby put out a bookmark
- b. Social media approved for facebook and twitter – Floyd
- c. Rockville residents facebook page
- X. Ways & Means Committee Update: Carolyn & Bill
 - a. No updates
- XI. Old Business
 - a. Monthly Sorting sign up passed around
 - b. What do we do with all the books?
 - i. Another specialized book sale like Fiction in early January?
 - 1. Table until November's meeting
 - c. Bylaws review
 - i. Need a dissolution clause
 - 1. get help from Grayson, lawyer next door to word it such that \$ stays with Rockville library
 - ii. Needs to say that no board members receive compensation
 - iii. Refile
- XII. New Business
 - a. Nominating Committee: Dick Burgess & Beth Jeffords
 - i. President Amy Cheeley
 - ii. Secretary Christine Pimblett
 - iii. Treasurer Bill Jeffords
 - iv. Vice President Dick Burgess
 - v. 2 more being vetted (Amy and Dick to email Carolyn names)
 - b. Annual Meeting, October 13th at 7pm
 - i. Dr. Walter Griggs from VCU, Beth trying to confirm
 - ii. Amy to ask Wayne as a backup if he knows of anyone
 - iii. Floyd may know someone too
- XIII. Adjournment 8:15pm