

Friends of David and Joyce Milne Public Library
Annual Meeting - December 8, 2010 - Williams Inn

Attendance: Board members Ginny Sheldon, Robin Clutz, Bud Riley, Lori Jayko, Judy Madden, Gay Klaus Scarborough, Susan Abrams, Jennifer Bayliss, Michael Sussman and Maria Siskind; Trustees Jeanne Driscoll, Nancy McIntire, Marilyn Faulkner, Peter Mehlin, Mark Maniak, Rebecca Ohm, Library Director Pat McLeod; and many Friends members
Absent: Maggie Bye, Maribeth Pomerantz, Nancy Sheridan

Announcements: President Ginny Sheldon welcomed all to the Friends' 21st Annual Meeting, thanking Marilyn and Carl Faulkner for the use of room, Eric Buddington for the music he will play, organizers Gay Klaus-Scarborough, Robin Clutz and Maria Siskind, and everyone who brought refreshments.

Call to Order: 7:10 PM

Secretary's Report: Minutes of our Annual Meeting, December 9, 2009 presented. **Approved.**

Treasurer's Report: Bud Riley reported Total income for 2010 is \$27,750. We have gifted \$32,998 to Library programs and related activities. Total funds on hand \$61,040.08 **Approved.**

Audit Committee's Report: According to Treasurer Riley, the Audit Committee (Maribeth Pomerantz, Ginny Sheldon and Maggie Bye) has made a full and through examination of the Treasurer's reports, statements, etc. and found agreement on all items.

Membership: Lori Jayko thanks Lucinda Edmonds for her help in maintaining our mailing database. Our 2010 membership campaign kicked off in November '09 with a mailing of 546 letters. A membership committee was formed with Gay, Ginny, Maribeth and Lori. The mailing list was expanded and in February a reminder letter was sent to 784 households. The campaign ended with 411 active household memberships, as compared to last year's 383. We raised \$15,830. Ginny set a bulletin board at the Library with Friends membership info, initiated development of a website, and created a new Friends brochure to go to the expanded mailing list of 2975!! Lori thanks Maggie Bye and Robin Clutz for taking over membership.

Book Sale: Peter Mehlin reports that the April 22-23 Book Sale successfully collected books, had a great crew of hard-working volunteers, and raised \$24,316.28.

Nominating Committee: Lori Jayko, Judy Madden, Michael Sussman and Gay Scarborough presented the slate: Maggie Bye and Bud Riley proposed for re-election to the Executive Board for 3 year terms through December 2013; new Board members Yumi Farwell and Stephen Dravis (for 3 year terms through December 2013). Board Officers nominated for one year: Ginny Sheldon, President; Maribeth Pomerantz, Vice President; Bud Riley, Treasurer; and Maria Siskind, Secretary. **Approved**

Trustees: President Marilyn Faulkner and Trustee Nancy McIntire thank the Friends for providing support materials and electronics to the Library. The Book Sale is amazing and they are very impressed with how whole community volunteers and supports the event.

Library Director: Pat McLeod thanks Ginny for the PR efforts and advocacy and the Friends for Library computer upgrades and all other support. She thanks the Trustees for their hard work and looks forward to the Library building project. The Book Sale has become an expected event by the library community.

Old Business- none

New Business : Ginny thanks Lori Jayko for all her membership work over the years. She will be missed!

The meeting adjourned at 7:40 pm and was followed by musician Eric Buddington, who entertained us with his delightful fiddle playing. Refreshments provided by the Friends were enjoyed by all!