

MORRO BAY FRIENDS OF THE LIBRARY
BOARD OF DIRECTORS MEETING AGENDA
Morro Bay Library Program Room – 625 Harbor St., Morro Bay, CA
Friday, September 17, 2010 – 11:30 a.m. – 1:30 p.m.

www.morrobayfriendsoflibrary.org

“Don't ask what the world needs. Ask what makes you come alive, and go do it. Because what the world needs are people who have come alive.”—Howard Thurman (1899-1981); Author, Philosopher, Theologian, Educator, Civil Rights Leader

CALL TO ORDER: President – K. Robert

INTRODUCTIONS: Welcome!

Old Business – Discussion/Action:

1. Official Approval of \$15,000 Towards Lease Resolution – R. Deschler

The Board is being requested to officially approve the Friends of the Library’s contribution of \$15,000 that will cover the years 2010-2035 towards the 25-year lease for the Morro Bay Library between the County and the City of Morro Bay.

New Business – Discussion/Action:

1. Nominations Committee Recommendations – J. Petersen

The Nominations Committee will provide their current recommended slate of Officers for 2011 to the Board of Directors for their review and approval to present to the membership.

2. Membership Dues/Business Membership Benefits – J. Redman

According to our Standing Rules, annually the Board is expected to review the membership dues and make recommendations. Additionally, we have learned that we need to rethink how we provide business card advertising in our newsletter, which has been one of the benefits of business membership. This will be an opportunity to brainstorm ideas.

3. Library Access Campaign Grants – K. Robert

The Board is being asked to provide feedback on whether we should apply for a grant, and if so, what type of grant.

Reports

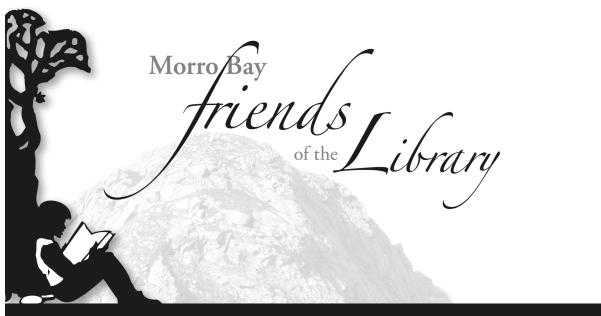
President: Accept for the record – K. Robert

Minutes: Approval of Minutes for Board of Directors Meetings on July 16, 2010 – S. McElhinney (*Minutes on website.*)

Treasurer: Finance Report – Accept for the record –R. Deschler (*Report on website.*)

Vice President/Library Foundation: Accept for the record – J. Decker

Membership: Accept for the record – J. Redman



Ways and Means:	Fundraising Report – Accept for the record – L. Allen (<i>Report on website.</i>)
Programs:	Accept for the record – J. Goldman
Correspondence:	Approval of any correspondence for the record – S. McElhinney
Library/Advisory/Vision:	Accept for the Record – C. Johnson
Media Relations:	Accept for the Record – J. McCurdy
Newsletter:	Accept for the Record – R. Davis
Volunteers:	Accept for the Record – J. Petersen
Branch Manager:	Accept for the Record – J. Kinsey
Assistant Library Director:	Accept for the Record – M. Esther

Committee Reports

None

Agenda Builder for Next Meeting – K. Robert

The Board of Directors is being requested to give the President direction on any anticipated agenda items for the upcoming Membership/Elections meeting.

Announcements – All

1. Final deadline for article submissions for the newsletter is **Tuesday, October 5** at 8:00 a.m. to news@morrobayfriendsoflibrary.org
2. Next Book Sale is **Saturday, November 6** from 10 a.m.-2 p.m. – **Members Only** get in from 9 a.m.-10 a.m. and the \$3 Bag Sale is from 1 p.m.-2 p.m.
3. Support our Wednesdays @ the Morro Bay Library program from 10 a.m. – noon in the Library Program Room. For more details go to www.morrobayfriendsoflibrary.org

Most handouts needed for this meeting are available @
www.morrobayfriendsoflibrary.org/members/index.shtml

The next meeting of the Morro Bay Friends of the Library is Membership/Elections Meeting: Friday, November 19, 2010 at 11:30 a.m. in the Morro Bay Library Program Room.

Agenda items for this meeting are due by: **Friday, November 12, 2010 at noon.**

Meetings of the Morro Bay Friends of the Library are open to the Public. Agendas will be posted at www.morrobayfriendsoflibrary.org by **9:00 p.m. on November 12, 2010.**

You may submit agenda items to: president@morrobayfriendsoflibrary.org or leave them in the President's envelope at the library. When submitting agenda items please submit the subject with the name of who is presenting the item and what action you would like the Board of Directors to take – i.e., *Project Funding Request #10-02. It is requested that the Board approve Project Funding Request #10-02, which allocates \$50 for membership drive. Presented by: J. Doe*