



MINUTES OF EXECUTIVE COMMITTEE MEETING
October 19, 2007
www.morrobayfriendsoflibrary.org

President Karen Robert called the meeting to order at 1:30 p.m.

Present: Ric Deschler, Joan Petersen, Barbara Riddell, Karen Robert, Leabah Winter, Jude Long.

New Business—

1. Presentation of Nominating Committee Recommendations-L.Winter presented the following list which was developed by her and Lynn Evey for consideration by the membership on November 16th: President-Karen Robert, Vice President-Joan Decker, Secretary-Nancy Burke, Treasurer-Ric Deschler, Members-at-Large: Programs-Susan McElhinney, Membership-Betty Forsythe, Ways & Means-Laurie Allen. No one could be recruited in the time allotted for Newsletter or Library Advisory/Vision. It is felt that in the future outreach to local service clubs in Morro Bay might prove a fruitful way to recruit new people who would be willing to serve on the Board. Karen asked that Leabah post the list of nominees on the library bulletin board. Joan suggested that in the future we could keep posted a listing of who had expressed an interest in serving in the various positions prior to nominations being closed.

2. 7-Day Express Books-Project Funding Request-#07-05- Ric Deschler/Barbara Riddell- This proposal requested \$200.00 to complete this year's 7-day Express Program and would allow the purchase of approximately 8 additional books. A motion was made and passed to fund the proposal. (Moved Deschler, second Petersen)

3. Consideration of Change in Venue for Book Sales-Project Funding Request # 07-04-Ric Deschler- This proposal provides the argument for relocating the book sales from the library program room to the Veteran's Hall beginning in 2009. We just do not have the room to store all our sorted books or run the sales efficiently in the space we now have. Ric and Laurie Allen are requesting up to \$2,900 to purchase an 8'x10' cargo container to be placed in the parking lot at the Vet's Hall. We could store all our sorted books and other types of donations in the container and we would have our sales in the more spacious Vet's Hall. This proposal is predicated on being able to work out an agreement with the City. The proposal request would self-destruct if no agreement could be reached. A complete argument in support of this project can be found in the full proposal posted on the FOL website. A motion was made and passed to approve PFR#07-04 not to exceed \$2,900 to purchase and place an 8'x10' container at the Vet's Hall over the next year if a written agreement can be reached with the City to place the container and hold the sales. If no agreement can be reached the funding request becomes null and void. (Moved Deschler; second Petersen)

Reports

President's Report: Thanks to Barbara Riddell for providing refreshments at the 4th Wednesdays Programs and to Mo Bradley for running the Book Sales for the past 2 years. There will no longer be any smoking allowed on the patio at the book sales. Aside from getting complaints, it is also against the law. The October 24th 4th Wednesday Program will feature Mary Lou Williams and Mary Moses, both local authors. Grace

Melton has gifted the MBFOL roughly \$45,000 which we will probably receive in about 6 months. Karen attended a FOL Presidents meeting. She encouraged us to attend the Great Expectations library conference. Sandy Gohlich has made a contribution of \$200 in recognition of Susan McElhinney; Susan is reading to Sandy's mother. (The complete President's report can be found on the website.) A motion was made and passed to accept the report. (Moved Riddell, second Petersen)

Minutes: The minutes of the June 15, 2007 Executive Committee were approved. (Moved Riddell, second Petersen)

Treasurer's Report: Total Income to date is \$21,857.95. Income to date is over budget by \$4,257.95; Total Expenses \$12,503.34. \$567.84 remains in the Books and AV account and \$411.05 in the Subscription account for the library. The funds will be transferred for Jude's use at the end of the year. The report was accepted for the record. (Moved Petersen, second Riddell) See website for complete report.

Program Report: Barbara Riddell stated that she would work with Karen on food and entertainment for the November 16th Membership Meeting. Report was accepted for the record. (Moved Deschler, second Petersen)

Correspondence: Joan will be sending a thank you note regarding the Barbara Isbell contribution and will let her daughter know. Correspondence was approved for the record. (Moved Riddell, second Deschler)

Branch Manager Report: Jude Long thanked FOL for the Book and AV money and Karen for the article about libraries in the newsletter. She spoke about the new book drop and hiring for a new 10-hour position. The new computer system has been difficult to implement. The self-check feature has a multiplicity of problems. It has called 95 % of patrons invalid. A motion was passed to accept the report for the record. (Motion Petersen, second Riddell)

Committee Reports:

Library Advisory/Vision: Currently there are going to be a couple of focus groups in the winter to talk about the public vision for the library. On February 13th from 10-12 the current topic discussion group will talk about this and on March 11 from 6:30-8pm. this will be discussed. The Committee envisions a meeting with the City in May. The next meeting of this Committee will be on November 20th at 10am. to follow up on the library summit conference.

Announcements: The Book Sale is to be held on October 27th.

Adjournment: The meeting adjourned at 2:45 p.m. (Motion Deschler, second Petersen)

Respectfully submitted,

Leabah Winter
Recording Secretary