

**MINUTES FOR  
MORRO BAY FRIENDS OF THE LIBRARY  
EXECUTIVE COMMITTEE MEETING**

January 26, 2007 1:30 p.m.  
Morro Bay Library Program Room  
[www.morrobayfriendsoflibrary.org](http://www.morrobayfriendsoflibrary.org)

Present: Lani Colhouer, Robert Davis, Ric Deschler, Betty Forsythe, Jude Long, Dotilyne Mendez, Betty Olson, Joan Petersen, Barbara Riddell, Karen Robert, Paul Twedt and guest Bernadette Bernardi- Executive Director, Literary Council of San Luis Obispo County.

FOL President Karen Robert called the meeting to order at 1:34 p.m. with welcome, followed by self introductions by those in attendance. President Robert asked for a motion to **suspend the agenda** and move to the last item of New Business so that guest Ms. Bernardi could make her presentation. Moved/Deschler; second/Riddell to meet the request. Motion carried.

**Ms. Bernardi** provided background information on the **Chocolate Suite Fundraiser** and discussed opportunities for the MBFOL to participate as a fundraiser for our organization in this year's 10<sup>th</sup> annual event scheduled for September 30, 2007 at the San Luis Obispo City/County Library site. Planning committee members are needed, as the time and logistics of the event have not been finalized. Last year's event netted \$10,000. Further discussion will take place at the February 16 Executive Committee meeting.

We returned to regular agenda order.

**Minutes of the October 20, 2006 meeting** were corrected by adding Barbara Riddell's name to the list of those in attendance. Moved/Forsythe; second/Deschler to approve the minutes as corrected. Motion carried.

**Membership Report- Betty Forsythe:** 2007 membership identified by category as of 1-20-07 as follows: Business, 17; Family, 70; Individual, 115; Life, 91; Junior, 8 for a total of 301. See website for details. Moved/Deschler; second/Riddell to approve report. Motion carried.

**Finance Report- Ric Deschler:** Discussed 2006 Budget- FINAL report. See website for details. Moved/Riddell; second/Twedt to approve report. Motion carried.

**No correspondence reported.**

**Library Report- Jude Long, Branch Manager:** Praised Retreat of 1/19/07; has received positive comments about newsletter and FOL web site; reported new full time employee, Lucinda Ware- Administrative Assistant; Remembrance for Judi Horner attended by 80+ people; Gil McCann's upcoming memorial on February 18 from 1-4 p.m. in Library Program room; noted Mary Coffeen's death of Oct. 4, 2006. Moved/Davis; second Forsythe to accept report. Motion carried.

**Library Advisory Committee Report- Betty Forsythe:** Vision Committee meeting with Brian Reynolds scheduled for February 27<sup>th</sup>, 2007 from 10-11 a.m. in Conference Room at Community Center.

**Finance Committee Report- Ric Deschler:** Committee members are Ric Deschler, Karen Robert, Betty Forsythe, Dotelyn Mendez, Robert Davis, Barbara Riddell and Jude Long. Treasurer Deschler reported that the Finance Committee approved the continuation of the C.D.'s.

### **Old Business**

**Legacy Project- Barbara Riddell:** After discussion and questions following Grace Melton's request through Barbara, Betty Forsythe moved to **provide initial approval for the Legacy Project to move forward in seeking a publisher for a book on the history of the Morro Bay Library (for interest purposes only; no contract).** Second by Robert Davis. Motion carried. Barbara and Grace will determine who will contact the publisher.

### **New Business**

**Presidential appointments - Karen Robert:** Request approved by motion/Forsythe; second/Riddell:

1. Dotelyn Mendez- Farmers' Market Chair 2007
2. Lani Colhouer- Newsletter Editor 2007
3. Robert (Red) Davis- Bylaws Committee Chair 2007

**FOL Budget 2007- Ric Deschler:** Moved/Deschler; second/Forsythe to approve budget as recommended by Finance Committee. Motion carried. See detailed copy on website.

**Project Funding Request Form Revision- Ric Deschler:** Moved/Davis; second/ Forsythe to approve the Project Funding Request Form Revision T1-2007 as recommended by the Finance Committee. Motion carried.

**Project Funding Request 07-01- Volunteer Recognition Dinner- Barbara Riddell:** Report included break down of all expenses, with total amount adjusted from \$1,120.93 to \$1,048.07. It was also noted that there were many positive comments about working with Nick Mendoza (Lola's), caterer. Motion/Colhouer; second/Davis to approve Request 07-01 in the amount of \$1,048.07 from the Friends Programs – FOL Administrative Expenses. Motion carried.

**Establish PayPal Account for Web Sales- Ric Deschler:** Moved/Riddell; second/Colhouer to allow the Treasurer to establish a PayPal account for the Friends in anticipation of selling items, such as old books, sets of books or other donated items, from website. No cost to set up. Motion carried.

**Evaluate Ideas/Issues Discussed at the 1/19/97 Retreat- All:** President Robert requested that the Executive Committee bring to the 2/16/07 meeting a plan for carrying out an issue/program of which you have volunteered to do and/or the name of someone who is willing to be responsible for the issues/programs that have question marks beside them. Since some of the issues fell under the Bylaws Committee it was Moved/Colhouer; second Deschler to accept the recommendations for ADHOC Bylaws Committee. Motion carried.

**Donations- Jude Long:** Jude asked for direction from Friends regarding the following donated items:

1. Framed picture-- add to Collectibles for Friends fundraisers.
2. Gil McCann's car ('84 Blazer SUV) offered by Gil's father, Louis McCann-- Lani Colhouer will check value with local dealer.
3. 42" Plasma T.V. -- Ric Deschler will explore options for selling.

**Announcements: Karen Robert**

1. Next MBFOL Executive Committee meeting is Friday, February 16, 2007 at 1:30 p.m. in the Library Program Room
2. Agenda items for the meeting are due by Friday, February 9 at noon.
3. Quarterly Book Sale- Saturday, February 3, 2007
4. **MAKE THE WEBSITE A HABIT!**

**Adjourn at 3:30 p.m. - Moved/Deschler; second/Riddell**

Respectfully submitted,  
Joan Petersen for Leabah Winter