

Friends of Richland Community Library

Meeting Minutes of March 24, 2010

Present: Pat Crane, Brenda Lauer, Virginia Mejeur, Cindy Berg, Kay LaPierre, and Barb Blondia.

Secretary's Report: Minutes were read and approved with one correction: future meetings will be held the fourth Wednesday of May, July, September, and November in the Community Room at 4:30. All Friends are invited.

Treasurer's Report: Financial reports of accounts were distributed and approved.

Old Business:

1. A motion was made to approve Ellen Hoyt's request of funds for a program luncheon. The Friends approved \$10/person with a cap at \$250 for the luncheon.
2. After many months of planning and discussing the positive effects of an endowment fund, the Richland Community Library Board has approved the establishment of a Richland Community Library endowment fund through the Kalamazoo Community Foundation. The Friends motioned and approved that a \$10,000 check would be contributed to the Kalamazoo Community Foundation for the endowment fund.

New Business:

1. Barb Blondia presented information on a bus trip to Grand Rapids to see Meyer May House in the morning and Fredrik Meijer Gardens in the afternoon on May 17, 2010. A motion was made and approved as a program with these conditions:
 - a) Reservations and payment of 25 participants must be made by May 2;
 - b) Friends will pay remainder due on contract if bus does not have 38 participants which is full capacity;
 - c) Each participant will pay \$30;
 - d) Contact library for purchase of tickets.
2. Book contributions, in-library sales, and on-line sales are doing very good.

Adjournment: Meeting was adjourned by Pat Crane. Next general meeting will be held 4th Wednesday of May in the library's Community Room at 4:30. All "Friends" are welcome!