

Friends of the Richland Community Library

Meeting Minutes of September 23, 2010

Present: Pat Crane, Brenda Lauer, Victoria Boyer, Barb Blondia, Cindy Berg, Kay LaPierre, Dianne Woods, and Virginia Mejeur

Secretary's Report: Minutes were read and approved from previous meeting.

Treasure's Report: Financial report of accounts were distributed and accepted.

Old Business: After being in committee for revision, Constitution & By-Laws were submitted to Friends Board. Changed verbiage were noted and discussed. Final draft will be presented and voted on at next board meeting.

New Business:

1. Pat Crane and Victoria Boyer will prepare and post online the ballot of officers-elect for Friends' members to view. Please remove per Pat Crane
2. Pat Crane and Victoria Boyer will also post the Constitution & By-Laws final draft on the Friends page of the library website, with a hard copy available at the library, for members to view before voting during November 18th annual meeting at 7:00 pm.
3. It was moved and approved for librarian, Kay LaPierre, to purchase e-Readers and an iPad, and accessories for library and library patrons within a \$2,200.00 budget.
4. After the November 18th annual meeting, a "Hands-On" Fair will take place with demonstrations of the new equipment.
5. Cindy Berg noted the need of more members to help with sorting, stocking shelves, and researching prices of books for book sales.

Adjournment: Meeting was adjourned by Pat Crane, President. Next annual meeting will be held November 18, 2010, at 7:00.

Election of Officers
Vote on revisions of Constitution and By-Laws
Hands-On Fair of New Devices

Submitted by: Virginia Mejeur, Secretary