

**Friends of the Library
Meeting of August 17, 2010**

Present: Linda Moffat, Mary-Lou Rockwell, Lillian Stewart, Anne Esslinger

Regrets: Wendy Trimper, Dorothy McDonald

Review of the Agenda: The agenda was adopted as presented:

Review of Previous Minutes: It was noted that Millie Hawes was not at the meeting of June 1. It was moved by Mary-Lou Rockwell and seconded by Anne Esslinger that the minutes be adopted as amended. **CARRIED.** Lillian Stewart will ask Wendy Trimper if the meeting agendas and minutes can be posted on the Library's Web site.

Business Arising

Resignation of Kathy Witherly: It was moved by Anne Esslinger and seconded by Lillian Stewart that the Executive appoint David Tinker to fill the vacancy left by Kathy Witherly's resignation. **CARRIED.**

Fundraising: The painting donated by Helen Opie is on display in the library – Grosse Coques Salt March. Ticket sales are ongoing and the draw date is set for September 20th.

So far, nine of the bookmarks have been sold. Fred Weidhaas of Round Hill Pewter has agreed to allow the Library to use his design as our official logo.

Book sales are ongoing at the market with the next one set for September 11th. Linda has experimented with the Wednesday market, and will continue to do so weather permitting – about \$100.00 in books – mostly hard cover – were sold.

To promote membership, sell books raffle tickets and bookmarks, Linda will set up a small table outside the library during open hours to promote the various opportunities. This will be done experimentally for a 2 to 3 week period. Other volunteers are welcome to assist with this.

Signs: They are completed, and just need to be hung, so this will be taken care of over the coming weeks.

Newsletter: This will be tabled until David Tinker is at the meeting

Financial Report: There have been four book sales since May and the amounts raised at each are as follows: \$163.00, \$85.23, \$77.04 and \$180.00. Along with bookmark sales, and some membership dues, there is \$907.57 in the bank, after purchasing the bookmarks for sale at a cost of \$245.25. In view of the good financial position Mary-Lou Rockwell

moved, and Anne Esslinger seconded that the Friends of the Library purchase a dolly for ease of moving books for the sales. **CARRIED.**

New Business

Reading Chair: The objective is to purchase a new reading chair for the children's section in the library, as no donation has been forthcoming. Mary-Lou will research costs at Jazey's up to around \$400.00. She will report back to the Board.

Book Donation: A major donation of books from Dorothy Thorne was made to the Friends of the Library. Lillian agreed that she would send a note of thanks to Dorothy who is a resident of Annapolis Royal Nursing Home.

Library Week Event: Library week is in the month of October, and the suggestion was to hold a small event when the library is open – a Thursday evening, and promote it through various local means. Some activities that could take place include:

- Presentation by local author
- Membership and bookmark sales
- Book sale (small scale)
- Reception
- Promotion of the winter speaker series if possible

Giant Fall Book Sale: After discussion with Wendy Trimper following this meeting, and due to the lack of volunteers available on the proposed date of the Bridgetown sale on September 18th, it was agreed after a poll of the Executive to hold the book sale on November 20th in Annapolis Royal. Specific location to be confirmed, and further details will follow.

Update on ARRA Plans after 2012: This was tabled until November when a town representative would be able to speak about potential future uses of the building. As the County will be “majority owner” of the building it was proposed that a meeting be set up with the Municipality of the County of Annapolis CAO – Brenda Orchard. This will be discussed further in the fall.

Next Meeting: September 21 at 7:00 pm in the Library

Adjournment: Mary-Lou Rockwell moved adjournment.