

Friends of the Milton Library  
Meeting Minutes for February 14, 2008

1. Secretary's report: Review of Jan. 10, 2008 Minutes  
Motion to Approve: Ned France  
2<sup>nd</sup>: Bonnie Kiger  
Approved by Voice Vote
2. Review of Treasurer's Report and Annual Report for 2007: Expenses for the year exceeded income by approximately \$5,600. The year end balance carried forward to begin 2008 was \$5,869. Bonnie also presented the proposed budget for 2008. Items of Discussion were a line for the New Library Task Force with a proposed budget of \$400. This will mainly be for ads for the paper. Barbara Bailey made the comment that \$100 will not be enough for the Genealogy budget. Peggy noted that other Friends groups gave more for collections so our budget for that item was increased to \$9,000. Peggy mentioned that the Library Managers can't buy items for the library and then be reimbursed by the Friends groups; therefore the Friends should now give gift cards.  
Motion to Approve: Bonnie Kiger  
2<sup>nd</sup>: Bert Brown  
Approved by Voice Vote
3. New Library Task Force Report: Joan is working on storyboards to be used for presentations. She would like to start with the Chamber of Commerce doing presentations. We need more visibility. Joan has asked Harvey Kingry and Mitzi DuBois to work on this committee. Mitzi has also volunteered her husband to work on this committee. The Genealogy Society made a \$100 donation for the building fund.
4. Membership: 63 packages with renewals or new membership materials have been mailed out.
5. Publicity/Newsletter: Jane DeBellis will be working on this committee with Diana McCarthy. The goal is to have something about the library in the newspaper every month. Bill DuBois has volunteered to maintain the website.
6. Sunshine/Hospitality: A Get Well Card was sent to Leslie Garrison.
7. Book Sales: The next book sale is scheduled for the first weekend in May (May 2 & 3). We will set up on Thursday afternoon, May 1. We need book donations. Ongoing Book Sales in the Book Nook have been good with nearly \$500 in sales so far this year. A second collection box will be added and they will be switched out when one is full.
8. Special Projects: There is \$300 in the budget for book bags. Linda Hendrix is working on these. They will be rolled out during Library week.
9. Legislative: Due to Amendment 1 passing, this committee may have to work this year!
10. Meeting Room Upkeep: Need to add a line to the budget for coffee for the meeting room.
11. Old Business: A Luncheon/Presentation for Judy Jolly will be held on Saturday, February 16. Please bring your food item by 10:00 AM.
12. New Business: Relationship with RSVP – this item is tabled until next month. The Friends of the Library is possibly being reorganized countywide. Hunter Walker, County Administrator, wants a countywide group of volunteers to help with many different departments.