

Friends of the Greene County Library, Inc.
Minutes
Board of Directors Meeting - September 17, 2008

The meeting convened at 7PM. In attendance were: Cindy Dingedine, Nancy Ford, Jennifer Linaberry, John Mitchell, Deborah Willenborg and Greene Library Branch Manager Ginny Reese.

Treasurer's Report: \$1822.77. Ginny submitted bills from the summer reading programs which included a second copy of *A Ticket to Ride* board game in the European version, refreshments for both the Sharks and the Rapunzels, and two movies of books the groups read. Total was \$158.73. The board voted unanimous approval to pay.

Summer Reading Programs: Ginny reported overwhelming success with all summer reading groups. Community volunteers who help run the programs have all said they will be available to assist the groups next summer. The English Tea Party hosted by Jackie Pamerter and Joyce Russenberger for the Rapunzels' last meeting was a triumph of decorum and cross cultural experience! There is a possibility the event will be reprised at Christmas time.

Festival of the Book: Deborah read the thank-you note received from Evelyn Edson, our FOB presenter last spring, for her gift certificate. Next year's Festival of the Book is March 18-22, 2009. Ideas for the Greene Library program will be vetted at the next meeting.

Volunteer Party: A dinner party celebrating Greene Library's volunteers will be held on October 15 at The Lafayette.

Archeology Month: The library will co-host the second annual archeology month program on October 16. This year's lecture will be given by George Whitewolf of the Monacan Nation about the Monacan presence in Greene County. To help publicize the event, Deborah will contact local public school teachers, home schoolers and produce flyers and an article for the *Greene County Record*.

November Annual Meeting: The Friends by-laws stipulate that the annual meeting legally must be held in November. It was decided to hold the meeting on the regular movie night which is the fourth Wednesday. Ginny suggested showing a few talks from ted.com, an organization which sponsors a contest and conference every year in Monterey California for the best 20 minute talk by an expert on a "cutting edge" idea ("ideas" can be on any topic, for example from the arts, technology, or the environment and talks are posted on the ted site as webcasts.). Deborah and Jennifer volunteered to scour the website and choose two talks to show at the annual meeting after a short business session. It was suggested that a membership drive be held at the summer reading kickoff party next year to boost membership and awareness of the Library Friends. Nancy will update the membership list with help from Jackie Pamerter and John.

WiFi Connection: Ginny reported that the library's WiFi connection is good. Deborah will contact the Board of Supervisors and the Director of the EDA to advise of the availability of WiFi. Also, new security cameras are being installed inside and outside the library and should be operational by the end of the week.

Holiday Giving Tree: This program was very successful last year and will be repeated again this year. Cindy and Kathy French will coordinate with the public preschool (at Greene County Primary) to set up this year's program. Jennifer said her Girl Scout troop could help by wrapping gifts and serving refreshments at the party. The tree will be set up near the circulation desk at the beginning of November.

New Business: John has to file a corporation report to the law firm to submit to the SCC along with a \$25.00 fee. In addition there will be attorney fees to file the papers. Last year the fee was \$165.

The next meeting is scheduled for Wednesday, November 26, at 7PM.

The meeting was adjourned at 8:30PM.

Respectfully submitted,

Nancy Ford
Friends of the Greene Library, Inc.