

Friends of the Salem Library - Minutes - January 11, 2015

The January 11, 2015, meeting of the Friends of the Salem Library was called to order by the president, Charlie Draper.

The minutes of the previous meeting were read and approved.

Treasurer Joyce Foster made her report summarizing FOSL finances for 2014. She reported \$14,540.29 in checking, \$4,000 and \$8,000 in CDs, and \$1,750.49 in savings for a total of \$28,290.78 at the end of 2014. We spent \$13,313.48 on purchases for the library. Net profit on the contract printer was \$4,239.45 and a copy of specific data was filed with the end of the year report. \$75 was returned from the money allotted to Telebration. We also received money willed to the Friends by the Paines and other donations.

Ken Sosnowski, book sale chairman, thanked Helen Robertson for arranging for storage through Luke Waldrop. We will probably begin book sale prep on August 18 and the main sale day will be September 12 which is the date of Olde Salem Days. We already have two large donations including one from the daughter of Marie Jackson, a member who died recently. Two of the books we kept from 2014 have sold and others will be listed on EBay. From the collection of movie cards we handled through Farmer Auctions some have sold and others have been returned to the Friends.

OLD BUSINESS

Janis Augustine made a presentation on a picture for the library as a memorial to Bob and Alice Paine. The work was done by Jane Frank, a former library staff member, after consultation with the Paines' daughter Emily. Ken Sosnowski moved we allot \$500.00 for the painting and up to \$100.00 for a plaque. The motion was seconded and passed.

The new book drop is here and will be installed shortly.

The Telebration event was not as well attended as hoped. It was enjoyed by the participants.

Anne Tripp reported on the Christmas Parade entry including a brief video.

Charlie Draper reported that the microphone purchase has not been completed yet.

NEW BUSINESS

Ken Sosnowski will compile the January newsletter with help from Charlie. The deadline for items is January 19. Helen suggested profiles of staff members as newsletter topics.

Anne Tripp reported on various library programs and provided a printed report which will be filed in the secretary's records.

In response to a question on leaks and mold Anne mentioned a plan for a new roof.

Joyce Foster and Sara Ahalt both brought up the legislative liaison. It was suggested that this item be placed on the agenda every January.

Sara Ahalt moved we allot \$350.00 for the legislative liaison. The motion was seconded and passed.

Charlie reminded all members who are not life members that 2015 dues are now due.

The next item of business was the election of officers. All incumbents are running for reelection at their current positions. Sara Ahalt moved we elect the slate by acclamation. The motion was seconded and passed and the officers declared elected.

The next meeting will be on March 8, 2015, at 2:00.

The meeting was adjourned at 2:52.

Susan Ahalt, Secretary