

FRIENDS OF THE DOYLESTOWN LIBRARY
BOARD MEETING MINUTES
January 7, 2020

Officers

Steve Schreiner, President /
Membership Chair
Liz McCarthy, Vice President
Lin Schreiner, Treasurer
Lodina Slawewski, Secretary

Directors

Judy Bergbauer*
Steve Dylinski
Bonnie Oliver

Library Branch Manager

Margarita Hossaini-zadeh

* Absent

Members

Ann Bulger, Ellen Caccavale, Mary Gilardi, Jane Miller, Laurie Richardson

The meeting was called to order by Steve S. at 7:00 p.m.

Minutes

Liz motioned to approve the December minutes; seconded by Lin; all ayes, no opposed; motion carried. **Steve S. indicated May meeting will be moved to May 20.**

Treasurer's Report - Lin

Pop-up book sales brought in \$789.75. Closing account balances: savings - \$12,206.90, checking - \$8,268.75. Bonnie motioned to approve the treasurer's report; seconded by Steve D.; all ayes, no opposed; motion carried.

Branch Manager Update - Margarita

Roof construction is ongoing, so small meeting room is to be used until Pearl S. Buck room is available. The library administration is grateful to FODL for sponsoring Book Page. Five-hundred people participated in the *Countdown to Noon* event at the library on January 31; ninety-six people showed up for the previous *Reading to the Dogs* event. There was good attendance at the new *Books for Bingo* program. An additional youth services librarian is temporarily at the Doylestown library and coordinating more children's activities.

Publicity

Steve distributed a draft of the FODL bookmark. One change requested was to remove "We are all volunteers." and replace with "Get involved!" **Via email, the revised bookmark was unanimously approved by board members for printing and distribution.**

Membership - Steve

There will be a membership meeting on January 16. The welcome letter for new members was distributed. Tomorrow, the book club will discuss *Becoming*. **Via email, the board unanimously approved the use of a raffle as an incentive for joining and rejoining the FODL.**

Book Sale – Liz

The book sale is March 21-28. Liz reviewed the schedule and volunteer needs and created a Sign-Up Genius page for volunteers. Liz will provide Margarita with the number of tables needed. Tips are given to workers who set up tables.

Book Sale Pop-Ups – Bonnie / Steve D.

There is currently an overabundance of books so no more are needed for the annual sale. Sellable books will be placed onto the \$.25 shelves; there will be more pop-up sales; and, unsellable books will be recycled. Lin asked that Steve D. ask for support when needed. Help is needed on Mondays at 10:30 a.m. An effort will be made to sync-up pop-up sales with library events such as the upcoming writers' workshop.

Articles of Incorporation - Steve

The next step is publishing information in the newspaper.

Website Update - Liz

The new FODL website is live. It features an online form for joining and pages with events and meeting minutes.

Bonnie motioned to end the meeting; seconded by Liz. The meeting was adjourned at 7:57 p.m.

Next meeting

Tuesday, February 4, 7:00 p.m. in the library's small meeting room.