



BOARD MEETING MINUTES

February 4, 2020

Officers

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

Directors

Judy Bergbauer
Steve Dylinski
Bonnie Olliver

Library Branch Manager

Margarita Hossaini-zadeh

* Absent

Members

Ann Bulger, Ellen Caccavale, Mary Gilardi, Lorrie Richardson, Bonnie Olliver
The meeting was called to order by Steve S. at 7:00 p.m.

Minutes

Liz motioned to approve the January minutes; seconded by Lin; all ayes, no opposed;
motion carried.

Treasurer's Report - Lin

Pop-up book sales brought in \$151.00 in the month of January. Closing account
balances: savings \$12,209.80, checking - \$7,810.24. Steve D. motioned to approve the
treasurer's report; seconded by Liz; all ayes, no opposed; motion carried.

Branch Manager Update - Margarita

Roof construction is ongoing and Margarita's awaiting an update on the elevator repair.
The creative writing class attracted 55 attendees. The Reading to the Dogs event was
held in the library common area so was well-exposed and attracted 99 attendees.
Upcoming events are a pop-up story time at Aldie Mansion that includes a free tour
and Mr. John's music on Valentine's Day. A work order for book sale tables has been
placed.



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Publicity

Judy distributed bookmarks and indicated that the book sale is listed on book sale finder, an ad displayed on the County Theatre screen, and an ad placed in Patch for thirty days.

Membership – Steve

The committee reviewed the membership rosters; because there was no book sale in the fall, many people have not renewed their membership. A letter will be created and then sent to the membership lists from 2016 to the present. With each new or renewed membership, a thank you note and a copy of the membership flyer will be sent.

See the attached minutes from January 16 meeting. Ellen will maintain the membership lists and will send renewal reminders. Judy motioned to approve three \$25 gift certificates from the County Theatre as membership raffle prizes for membership renewal; seconded by Judy; all ayes, no opposed; motion carried. Next meeting is on February 18.

Book Club

The next book club meeting is March 11. New Orleans inspired small bites will be offered.

Book Sale – Liz

Liz distributed a timeline and task document.

Book Sale Pop-Ups – Bonnie / Steve D.

Steve identified dates and times for the February pop-up sales: Valentine's Day, 1-3:00 p.m., 2/8 1-3:00 p.m., 2/22, 1-3:00 p.m., 2/29 11-1:00 p.m. Message will be sent to the board and directors to organize volunteers for the sales. Valentine's Day was recommended due to the Mr. John performance and anticipated, heightened foot traffic.

Articles of Incorporation - Steve

FODL now has an EIN number and incorporation information has been advertised. PA Citizens for Better Libraries used to charge and do the tax forms for FODL; Steve will try and find a local accountant this year to do the tax forms, pro bono. The lawyer provided a bylaws template that needs to be revised. Steve asked Lin S., Lorrie R., and



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Donna Tobin to review the bylaws and provide the Board with recommended changes. Steve motioned to accept the bylaw committee; seconded by Judy; all ayes, no opposed; motion carried.

Public Comment

Ann suggested an agenda item for the board meeting following the spring book sale: discuss the idea of keeping remaining fiction, history, mystery, craft, and culinary books for a possible book sale in the fall.

Bonnie motioned to end the meeting; seconded by Lorrie. The meeting was adjourned at 7:56 p.m.

Next meeting

Tuesday, March 3, 7:00 p.m. in the Pearl S. Buck Room.