

FRIENDS OF THE DOYLESTOWN LIBRARY
BOARD MEETING MINUTES
October 1, 2019

Officers

Steve Schreiner, President
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

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

Minutes

Lin motioned to approve the September minutes; seconded by Steve D.; all ayes, no opposed; motion carried.

Treasurer's Report - Lin

The September pop-up book sales brought in \$63.00. Closing account balances: savings - \$12,197.77, checking - \$9,696.92. Liz motioned to approve the treasurer's report; seconded by Steve D.; all ayes, no opposed; motion carried.

Branch Manager Update - Margarita

There has been no change in the library's roof repair schedule; repairs start on October 7 and it is as yet uncertain which rooms will be affected. Books on the floor in the FODL sorting room will be moved for elevator repair; the date is TBD. The outdoor *Wonder Woman* movie was a success despite 1.5 hours of rain beforehand and included a super hero party and costume making.

Pop-Up Book Sales

Ann recommended that sales occur in the evenings when the library is closed during the day for roof repair. *Ann will let Steve D. and Liz know about potential dates and times for evening sales.* When known in advance, Liz can post sale notifications on Facebook.

December Breakfast - Liz

Liz and Lin will make a list of food for FODL members to contribute. FODL members bring food, setup, and tear down the event. *Margarita will provide the date and number of people on the morning schedule.* Setup is at 9:00 a.m. and tear down is at 11:00 p.m. Ellen indicated that some employees appreciate food that can be easily carried to their desks. Some staff members require gluten-free options. Last year, the breakfast event cost \$370. Liz motioned to increase the December breakfast budget to \$500; seconded by Steve D.; all ayes, no opposed; motion carried.

Logos – Lodina

Logo ideas were reviewed. Designs 3, 4, and 5 may be considered and another option or two may be available at the November meeting.

Member Comments

Mary shared that the Southampton library is active with daily events. More events were offered at the Doylestown library in the past but turnout was low.

Ann motioned to end the meeting; seconded by Steve D. The meeting was adjourned at 7:36 p.m.

Next meeting

Wednesday, November 6, 7:00 p.m. in the Pearl S. Buck room