

Friends of Doylestown Library

Meeting August 6, 2019

Meeting called to order at 4:03

1. Book Sale

Discussion focused on determining a date for the Book Sale. The final decision is the following.

- Set up week: March 13-19
- Book Sale: March 20-27

The Pearl Buck room has been booked.

In addition, it was decided to have a Pop-up Book Sale, the first of which will be August 22, from 9-12. Steve D will bring signage from home to announce the sale. No notification will be provided. Lin will provide cash and check with Margarita to see if the money collected can be stored in the library office safe. If this Pop-up sale works, other will be attempted. Other options were discussed, but final decisions could not be made because of the uncertainty of the construction schedule.

A decision was made to have the oversized books sell for \$3.00. Spineless children's book will remain at five for a dollar.

Once the construction begins, book donations will need to be suspended. The Sorting Room will be used for storage by the roofers; therefore, sorting will also be put on hold.

Steve S will keep Board members aware of the construction schedule as soon as he hears anything.

2. Book Club

Judy suggested that the original schedule for the club be modified, that the dates for January, March, and May previously announced could be used. The difference would be the book titles: the top three would be discussed and the last two eliminated.

- January 8: *Becoming*
- March 11: *Zeitoun*
- May 13: *Half the Sky*

3. Corollary Impact of Construction

Tables: Liz will contact Bucks-Mont Party Rental to change the scheduled delivery. Liz will also adjust the Facebook page and the Friends Web site.

Publicity: On hold

Key Club: Steve S will contact them.

4. Notification to Members and Volunteers

Steve will draft two letters: one for general membership, the other for volunteers. The latter would state appreciation for the volunteers' efforts as well as providing information about the change in dates. Lodina will disseminate the members' notice; Liz the volunteer's notice.

5. Board Meetings

Board meeting dates will not change because of the construction. Alternative meeting spots will be determined later. Meetings will still be at 7:00 on Tuesdays except for November because of election day.

September 17
October 1
November 6 (Wednesday)
December 3
January 7
February 4
March 3
April 7
May 5

6. The Lawyer and the Name

Steve S will be meeting with lawyer Rick Kempes on Monday, August 12, to discuss the obtaining of the Articles of Incorporation. Hopefully, the process will begin soon. Moving the Book Sale to March gives some room for the Articles to be in place, the organization's name decided, and a logo determined.

The meeting was adjourned at 5:00.

Members present:

Judy Bergbauer

Steve Dylinski

Liz McCarthy

Bonnie Oliver

Lin Schreiner

Lodina Slawecki

Steve Schreiner