

Friends of the Keyes Library

Minutes for September 1, 2010

Vice President Jeromy Collins opened the meeting at 6:00 PM.

Present were: Jeromy Collins, Jeannette Walters, Heather Bailey, Karen Poppen, Bruce Walters, Rita Winters, Fred Winters, Marina Fuentes, and Judy Ferreira,

Discussion of constitution and by-laws took place. Rita Winters moved to adopt current draft and Judy Ferreira seconded. It passed with unanimous approval.

It was reported that the sale of Friends books totaled \$21.28 for the month. Reimbursement of \$28.86 spent for "Friends of the Library" stamp and receipt book was approved, by prior consensus of members. It was also agreed that the sign posted that relieves the Keyes Library and Friends of the Keyes library from responsibility for the content and conditions of books sold was appropriate and is to be translated into Spanish by Marina Fuentes. Also, the pros and cons of selling videos and DVDs was discussed and placed on the agenda for the next meeting.

Vice President Collins opened discussion of fundraising. Update of progress on SHARES and suggestion of selling Dean's Pizza cards was given by Jeannette Walters. Jeromy Collins will follow-up on Dean's Pizza cards and more research into SHARES will be completed by Jeannette. Karen Poppen suggested tying Friends of Keyes Library outreach to events at Keyes Elementary and Keyes Fire department. Karen offered to check with KFD regarding their November Pancake Breakfast. A copy of the Keyes Elementary School calendar will be taken from their website and used to schedule events. The majority of members present indicated that they could be available to man a booth for Friends. Further fundraising discussion was tabled until the next meeting.

A discussion of member benefits was reintroduced by Jeromy Collins. It was proposed that we offer some member benefit to appeal to the children. Specially designed member cards and wristbands were discussed and placed on the agenda for the next meeting.

Judy Ferreira opened a discussion on offering a lifetime membership for Friends of the Keyes Library and she will give a report at the next meeting about what other Friends groups are doing.

Judy Ferreira opened a discussion regarding finances (who was the treasurer, who was in charge of the funds, whether we had a bank account). Banking was discussed as well as the duties of the Secretary/Treasurer and further discussion was tabled until the next meeting.

At 7:00 Rita moved to adjourn and it was seconded by Bruce.

Next meeting is scheduled for September 29th at 6:00 PM.