

Friends of the Keyes Library

Minutes for August 17, 2010

President Jeff Reed opened the meeting at 6:00 PM.

Present were: Heather Bailey, Jeff Reed, Bill Alexander, Jeannette Walters, Bruce Walters, Rita Winters, Marina Fuentes, Karen Poppen, and Maribel Urena.

Discussion of constitution and by-laws took place. Empire Friends of the Library Constitution and By-laws were used as a model for discussion and modifications were agreed upon by those present. It was decided that the revised constitution and by-laws would be typed up and emailed to the members present for review by the secretary/ treasurer. Additional changes and/or adoption to take place at the next meeting.

It was reported that the sale of Friends books totaled \$92.00. It was agreed that a receipt book and a book stamp should be purchased. Receipts will be written for educator purchases only, and all Friends books are to be stamped with the "Friends of the Keyes Library" stamp. It was also agreed that a sign should be posted that relieves the Keyes Library and Friends of the Keyes library from responsibility for the content and conditions of books sold.

President Reed submitted 1st draft of membership application for review and discussion. Membership dues were agreed upon: \$3 for students, \$5 for individuals, \$12 for families, and \$25 for organizations and businesses.

A discussion of member benefits was led by Jeff Reed. Intrinsic benefits were discussed in addition to a free book pick for student or individual member and 2 free picks for family membership, upon completion of membership application and payment of dues.

Discussion of Fundraising was placed on the agenda for the next meeting, after a brief discussion of the supermarket SHARES program.

Next meeting is scheduled for September 1st at 6:00 PM.