

Friends of the Manchester Library
Meeting Minutes for March 28, 2012

Attending: C. Campbell, E. Cisney, G. Herbison, B. Lounsbery, R. Rada, R. Weixler, G. Weixler, Joan Winslow, John Winslow, D. D'Haem

Actions pending:

John: Investigate darkening meeting room

George: add a laptop desk to a shelf (to be provided)

George: Look at flooring alternatives for damaged vinyl;
awaiting decision?

Winslows: count tables, review SBake layout, purchase
tables

George/John: work on inside book drop

Carol: Get the front door lock re-keyed

The meeting was called to order at 7:00 pm by President Rada.

Minutes of the previous meeting were approved as presented.

Correspondence: A newsletter from another FOL. Two thanks from KRL Foundation for the Summer Reads donation and the \$300 contribution to KRL's incentive awards program.

Treasurer's report: Book sales have been low so far this year. Some plant sales occurred early when the plants were blooming. John presented a per-day cost for utilities, as a potential way to solicit donations.

Branch Manager's report: Separate document. Dee reported the inside book drop needs work; George and John will work on that. Dee requested FOML buy a Kindle, which was approved (NTE \$200).

Bookstore report: Volunteers doing well at sorting, keeping the store in order.

Newsletter:

Facilities Manager report: Replacement of the meeting room vinyl is still pending.

Gardens: The first weeding party will be April 13. The MCA left part of the Christmas tree in chunks alongside the shed, but have been requested to haul that away soon.

Building Committee: No activity to report.

MCAC: The county reappointed all the incumbents. Eric will continue as FOML representative.

Plant Sale (4/28): Plans are moving ahead. Ron handed around a sign up sheet for volunteers.

Salmon Bake: Gigi is working on a deal for the salmon. Ray had brought two samples of chairs we could buy, but it was decided they would not survive getting wet (cloth fabric seats), so we will not buy them.

Old Business: Volunteer hours summarized, report presented. Bylaws wording change approved, so they match the Articles of Incorporation. The original Waterman Improvement Club notebook has been donated to the Kitsap Historical Museum in Bremerton. Most keys have been located. The front door should be re-keyed for security (Carol).

New Business: There was discussion of requesting an energy audit of the building, to see if we could gain any efficiencies. We might need to re-lamp the fluorescent fixtures again if technology has improved.

Meeting adjourned at 8:25 pm. Next meeting: Wednesday, April 25, 2012, from 7 to 8:15 pm in the Library.

Respectfully submitted,

Carol Campbell, Secretary