

Friends of the Manchester Library  
Meeting Minutes for August 22, 2012

Attending: E. Cisney, G. Herbison, B. Lounsbery, G. Weixler, R. Weixler, R. Rada, R. Pardo, C. Kucius, L.A. Winterowd.

**ACTIONS PENDING:**

Leigh Ann: laptop desk and early learning center (pending)

Ron/Gorge: pot storage shelves (pending)

Carol: key control (pending)

John/Rich: room rental delinquencies (pending)

Ron/George/Eric/Ray: new Storage building(s)

Ron/John: thank you letter to PSE

Ron/John/Carol: Nominations for next year's officers/directors

The meeting was called to order at 7:00 pm by President Rada. Minutes of the previous meeting were approved as presented.

**Correspondence:** None

**Treasurer's report:** No discussion

**Branch Manager's report:** Leigh Ann's report is attached. Note that the KRL Board will meet at the Manchester Library on Tuesday, August 28<sup>th</sup> at 5:30 pm.

**Bookstore report:** None

**Newsletter:** Ray reported that the Labor Day issue would be issued around September 1<sup>st</sup> and would include a front page feature on the Amy's Takeover and a Bill Lounsbery essay on Isaac Newton on the second page.

**Facilities report:** No Report

**Library Concept Group:** No report

**Gardens:** George reports progress being made in putting in water lined for the plant areas in front of the building. George/Ron/Eric decided the best fix for the area between the flagpole and

front door would be a pea gravel base, which would facilitate continued access to the underground utilities and display of plants for sale in the future.

**MCAC:** Eric reports that the Celebrate Manchester event will be Saturday August 25<sup>th</sup> from 4 to 7 pm. FOML will provide canopies, tables, chairs and coolers for the event.

**Old Business:** G G reported that the Amy's Takeover planning is coming along good. She needs volunteers to "meet and greet" people arriving that night to sell raffle tickets and make people feel welcome. The raffle baskets for the event will be on display in the Library with the ability for people to buy raffle tickets in advance of the event. A short discussion was held about the new storage building. A building 8' by 24' would be ideal. C. Kucius recommended two 8' by 12' building be purchased and place back to back and everyone agreed that would be the best option and reduce the expense of having a special size building constructed. Ray will contact the firm the Friends purchased the first storage building from to determine cost and availability.

**New Business:** Ron asked that members consider who may deserve to be nominated as the next "Special Friend", and to send nominations to him via e-mail; [rjrada@wavecable.com](mailto:rjrada@wavecable.com). A discussion was held about the current Memorandum of Agreement between the FOML and KRL. It was decided that no changes were recommended. A motion was made seconded and carried that KRL be informed of the decision and the MOA be extended another year. A discussion was held about the receipt of a PSE grant of \$1,000. John applied for the grant back in February. Ron will coordinate with John for an appropriate Thank You Letter. A discussion was held about the need for nominations for officers and directors for next year. Ron will coordinate with John and Carol for a nomination committee/person.

The meeting adjourned at 7:50 pm. Next meeting: Wednesday September 26, 2012 from 7 to 8:15 pm in the Library.

Respectfully submitted, Ron Rada, Acting Secretary.