

Friends of the Manchester Library
Meeting Minutes for September 26, 2012

Attending: C. Campbell, D. D'Haem, E. Cisney, G. Gardipe, G. Herbison, , C. Kucius, R. Pardo, R. Rada, G. Weixler, John Winslow, L.A. Winterowd.

ACTIONS PENDING:

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

John/Rich: room rental delinquencies (pending)

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

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

Carol: photo/write-up/label plate for special friend

Gigi: get Amy's gift cards for staff

John/Joan: plan wine tasting event

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

Correspondence: Three other FOL newsletters (two on paper, one via email)

Treasurer's report: A \$1,000 grant from PSE was received for children's programming, based on an application John prepared in February. A final report to the grantor will be required. Cleaning expenses have increased, since the carpet requires frequent extra cleaning.

Branch Manager's report: Leigh Ann's report is attached. Two receptions are in planning stages for the new branch manager, Zac Sherman: one hosted by the FOML, possibly at Radas' home, and one hosted by KRL at the library, for the larger community, with FOML possibly contributing to the refreshments.

Bookstore report: There is a volunteer sorter now for all six days the library is open; Dottie Gauvin has joined their ranks. The store is producing a little over \$400 a month on average.

Newsletter: Ray: the next newsletter will be out around the 3rd or 4th of October, and the following one about the 1st of November. Both will feature upcoming library events and the November 3 book sale.

Facilities report: John fixed a malfunctioning door lock. Ron reported the flagpole area is now "paved" with round concrete decorative pavers and pea gravel. The rest of the area will be filled in with a bark mulch at the October garden work party. Carol has contacted Hank Tingley about cutting back the west slope vegetation.

Library Concept Group: No report

Gardens: The final work party of the year will be October 12. George has completed installing water faucets in each bed.

MCAC: Eric: the County will purchase the entire corner lot for stormwater control facilities; the community will have input into the surface "look".

Old Business: Laptop desk/early learning center bids too expensive; KRL continues working on these. Garden pots will initially be stored atop the west retaining wall. Keys are accounted for; staff procedures are under revision by KRL personnel. MCAC back rent is paid up. MCA is working on theirs. Storage shed is pending; a five foot setback from the main building will mean more dirt removal on the west side of the space, to allow maintenance access. A work party is tentatively scheduled for this weekend if the equipment for hauling soil can be used. Thank you letter to PSE is done. Ron reported on potential officer/director candidates. The election will be December 5. The Amy's takeover produced about \$1,480 from Amy's contribution, \$1,054 in raffle sales, \$80 in logo item sales, and \$500 in donations. Amy offered to do this again next September and Gigi requested support with planning raffle baskets and marketing donated items more completely.

New Business: Joan Winslow was selected as the FOML Special Friend. Librarian Staff Appreciation: approved 6 gift cards from Amy's to let the staff know how we appreciate them (total max: \$150). To be presented by Ron at the October 26 all-staff meeting. Ron will attend the KRL All Staff Day in Poulsbo on the 4th. Cissy has offered a wine tasting at the Family Inn, to be held Sunday, November 18, from 4-6pm, tickets cost to be \$20 per person, limit of 50 people. Planning is underway.

Adjourned at 8:13 pm. Next meeting: Wednesday October 24, 2012: 7 to 8:15 pm in the Library.

Respectfully submitted, Carol Campbell, Secretary