

Friends of the Manchester Library  
Meeting Minutes for April 24, 2013

Attending: C. Campbell, E. Cisney, D. D'Haem, G. Herbison, C. Kucius, R. Nelson, R. Pardo, R. Rada, Z. Sherman, G. Weixler, R. Weixler, J.&J. Winslow

**Actions pending:**

Ray: Continue effort on copyright investigation.(pending)

John: Move \$1,092 in Endowment Fund donations

Ron: Work on proposed MOU with KRL on donated bks

Ron: Pursue Arcadia Press publication

Carol: Sell/raffle Kindle

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

Minutes of the previous meeting were approved as presented.

**Correspondence:** E. Brem. FOL newsletter, thank you notes from some book sorters.

**Treasurer's report:** Annual audit to be held April 29. Financial reports accepted as presented.

**Branch Manager's report:** See separate report from Zak. Working on reorganizing storage, and doing a layout of shelving needs to improve use of existing space. The Bunny Hop was a huge success. He will be teaching e-book publishing classes.

**Bookstore report:** Store is doing OK.

**Newsletter:** Ray reported the next issue will be about Memorial Day, in time to advertise the salmon bake. Needs book reviews.

**Facilities Manager report:** Monthly maintenance is done; fire extinguishers have been re-certified. Treated for sugar ants, they seem to be gone. Furnace filters changed. The windows need cleaning inside and out; \$100 was approved to have Rusty's Cleaning do that.

**Gardens:** First weeding had about a dozen people, and snacks were served. Next weeding May 10.

**Long Range Planning:** Ron mentioned the potential for naming rights questions, if we were to receive large donations..

**MCAC:** Eric reported an update on stormwater work; the west side of Colchester will be worked on July-October. Storm water design is about 30% complete.

**Plant Sale:** Help is needed for this large event Saturday. There are a lot of plants this year.

**Salmon Bake:** Committee met earlier in the day; same format and time frame as last year for the salmon bake. Publicity is underway and donations are being solicited. Bill Budd is looking for space at the salmon bake to publicize a different nonprofit. It was decided not to open our event to other causes.

**Old Business:** Ray is still pursuing re-publication of the Manchester Memories book. He's looking for originals of photos, considering adding an index of names, and streets, and maps. Which group would benefit from a e-publication, is a question. John is working on a list of volunteers from 2012, for publication/recognition on the web site. KRL will make new signs for the book store. Zak and Carol have been through the two newer sheds to look at what needs to go there; Joan will assess space layouts. The MOU with KRL about donated books is still in discussion; KRL's proposals bring many more subjects into play than donated books, including requirements placed on FOML that do not relate to the topic, so those will be eliminated before signing. Parents Night Out will happen on a one-time trial basis; still looking for someone to provide oversight for the volunteers. The Washington State Non-Profit Conference was offered, in case anyone wants to attend.

**New Business:** Ron proposed an Arcadia Press publication on Manchester, in their Images of America series. He has written a draft proposal to the publisher. It would have their standard format, fixed number of pages, mostly photos with some limited text. He was authorized to proceed. Carol was asked to take the Kindle FOML purchased last year for the branch and find a way to sell it and recoup some of the money spent on it. The endowment fund has received \$1,092 in specified donations since February 1<sup>st</sup>; it was approved to move \$750 to Parnassus fund and \$692 to Vanguard Star fund, per the endowment fund policy.

Meeting adjourned at 8:15 pm. Next meeting: Wednesday, May 22, 2013, from 7 to 8:15 pm in the Library.

Respectfully submitted,

Carol Campbell, Secretary