

BOARD OF FRIENDS OF BRANDYWINE HUNDRED LIBRARY

Minutes of the Meeting Held Tuesday, April 11, 2017

Members Present: Kay Bowes, Mary Bowler, Natalee Burke, Patricia DePalma, Steve Fulmer, Agnes Galvin, Lindsay Or, Megan Varley, Elle Van Dahlgren

Members Absent: Claire Kantar, Morgan Schoeneberger

Also Present: Jean Kaufman

Welcome and Overview Kay Bowes welcomed everyone and showed the board newly printed brochures ready to give to members at the membership drive next week.

Approval of Minutes: The minutes of the April 11 Board Meeting were approved without changes.

Treasurer's Report: Lindsay Or, board treasurer, transferred Friends' assets to new account at Citizen's Bank.

Mary Bowler made a resolution that Elle Van Dahlgren (vice president) and Lindsay Or (treasurer) can sign checks drawn on the Friends' bank account. The resolution was passed unanimously.

Ms. Van Dahlgren and Ms. DePalma moved that treasurer's report be approved. Passed unanimously.

Manager's Report: Jean Kaufman reported that:

- Robotics group will play games every week after they have assembled the robot.
- Sewing 101 is a Sunday event
- "Thousand Books before Kindergarten" program starting soon. Parents receive bag with information and reading list, and book to be stamped and intervals. Child receives special bag when reading is complete.
- The Mindfulness Program will be scheduled for the fall. A sponsor has contributed \$100.00 for the honorarium.

Membership Drive:

- There are unfilled slots on the schedule for the membership drive.
- Morgan Schoeneberger will be alerted to call people on the membership list and ask them to volunteer.
- New and renewing members will receive coupon for Friendly Gift Shop or Big Sky.
- The Friendly Gift shop will give a discount on geranium plant and Big Sky will give bread to coupon holders.

Old Business: Boscov's "Friends helping Friends" day is October 19.

- At tables in the store, non-profit groups sell \$5.00 coupons that give buyer a 25% discount on most purchases.
- Money from coupon sales is given to non-profit that sells it.
- Ms. Bowes has signed us up for three selling periods.

Advocacy Report:

- Delaware Library Legislative Day was March 28. Ms. Bowes attended and spoke to Sean Matthews (Chalfonte rep.) who is very pro-library.
- May 2 is National Library Legislative Day in Washington DE where library advocates can meet with their representatives.
- This year, also a Virtual Library Legislative Day-- library advocates who cannot travel to Washington can view events and talk to their representatives online.

Next meeting: Tuesday, May 9, at 7PM in the library

As there was no further business, the meeting was adjourned at 8:00PM.

Respectfully submitted,

Agnes M Galvin

(Secretary)