**Friends of Brandywine Hundred Library**

 **Minutes of the Meeting of the board**

Kay Bowes, Mary Bowler, Natalie Burke, Paula Evans, Agnes Galvin, Martha Gessler, Claire Kantar, Lindsay Orr, Elle Van Dahlgren,

**Members Absent:** Richard James,

**Also present:** Jean Kaufman, library manager

**Welcome and Announcements**

Kay Bowes. president, called the meeting to order. She announced that Jim Conrad has resigned from the board, but hopes to serve on the membership committee.

**Ms. Bowes displayed the shopping passes for Boscov’s that the Friends’ will sell as a fundraiser.** The passes sell for $5.00 each and entitle holders to 25% off purchases at the store on Tuesday, October 18, from 9 A M till 11 P M. Entire donation benefits go to the non-profit selling the passes.

Friends’ will staff a table in Boscov’s to sell passes on October 18.

October 16-22 is National Friends of the Library Week. Ms. Bowes would like to mark the occasion by doing something special one day during that week.

**Approval of Minutes**

Claire Kantar moved that the minutes be accepted without changes.

**Treasurer’s Report**

Mary Bowler distributed and reviewed the August Treasurer’s report. A brief discussion followed.

 Linsey Orr moved to accept the Treasurer’s Report.

**Librarian’s Report**

Jean Kauffman commented the Summer Reading Program winners were delighted with their prizes and thanked the Teen volunteers who helped greatly with the program.

Our library also had a winner in the Library of Congress Summer Writing Program, “A Book that Shaped Me.”

There is currently a bi-weekly “Pokémon Go” program for all ages.

New library cards will soon be available. As they require changing to new number, they are optional for patrons.

Brandywine Hundred Library is now fifteen years old and due for “refreshing.” However, there are other libraries that need attention first.

**New Business**

A few prizes were left over from the Summer Reading Program---Passes for Winterthur and Hagley.

Ms. Bowler moved and Ms. Van Dalhgren seconded that we purchase 500 silver colored pens for prizes at the Membership Drives in October 2016 and April 2017

Ms. Bowes will e-mail a signup schedule for the Fall Membership Campaign.

Ms. Van Dalhgren gave details of pens to be distributed to new and renewing members at the two drives. They will be silver with the Friends’ logo inscribed on them.

Ms. Bowler moved and Ms. Dalhgren seconded that the Friends’ purchase 500 pens to distribute at the Membership Drives.

She noted that she will transfer money not to exceed $600 to the Friends’ checking account to cover purchases.

The meeting was adjourned at 8:45 PM,

The next meeting will be on Tuesday October 11, 2016 at 7PM in the library.

Respectfully submitted,

Agnes M. Galvin