Board of the Friends of the Brandywine Hundred Library

Minutes of the meeting held December 13, 2017

Members Present: Kay Bowes, Mary Bowler, Natalee Burke, Paula Evans, Agnes Galvin, Martha Gessler, Richard James, Clare Kantar, Lynsey Orr, Elle Van Dahlgren

Also Present: Jean Kaufman, Library Manager

Candidates for Election to the Board: Patricia DePalma, Steve Fulmer, Megan Varley, Morgan Schoeneberger,

Candidate for Re-election: Mary Bowler

Welcome and Announcements

Kay Bowes welcomed everyone including the four candidates for election to the board. The meeting will be kept short in order to allow time for a holiday party.

Library Manager, Jean Kaufman gave a summary of library displays and events during 2016.

Minutes Approved

Richard James moved that the minutes be accepted and thanked Lindsey Orr for compiling the new member biographies. See attached sheet.

Election of New Board Members

Richard James moved that the board vote on the slate of new members and for Mary Bowler’s reelection.

The candidates left the room and were elected by a unanimous vote of the board.

 Elle Van Dahlgren was elected Vice-President, and Lynsey Orr: Treasurer

Friends’ News Letter Proposal

Elle Van Dahlgren reported on a proposal from Associates International for a Friends’ Newsletter e-mailing and snail mailing package.

Ms. Van Dahlgren moved that up to $850 be spent for four newsletter mailings annually (See attached sheet.)

List of Friends’ Accomplishments

 Ms. Bowes has compiled a list of Friends’ accomplishments for 2016 (See attached sheet.)

Planned events for next year include a program by Mike McGrath, the gardening expert from WHYY’s *You Bet Your Garden* on Feb. 22.

Martha Gessler, although no longer a board member, will continue to organize this program.

Library Manager’s Report

Ms. Kaufman gave the Friends’ an insight into the proceedings of the recent staff development day.

The main goal was to help library staff understand the way libraries are changing. Technology now plays an important role in the library and staff need training in its use; e.g., 3D printers and Raspberry Pie.

Staff will have to unlearn and relearn ways of completing tasks.

Motion to Adjourn Ms. Gessler made a motion to adjourn at 8:20 PM.

Refreshments and conversation followed.

The next meeting will be held on Tuesday, January 10, 2017, in the library.

Respectfully submitted,

Agnes M. Galvin

Communication’s Team Report

Membership Team Report

Program Team Report

Advocacy Report

Old Business Update

New Business

Other Issues or Items

Expenditures Approved

Resolutions Adopted