

**Friends of Upper Dublin Public Library
Regular Monthly Board Meeting
Upper Dublin Township Library Conference Room
May 12, 2016**

The meeting was called to order at 1:08 by Board President Robert Stutz.

Board Members Present: Jerry Caplan, Joan Chinitz, Jan Frohner, Dick Haggard, Jo-Ann Hunt, Sandy Merritt, Karen Preston and Robert Stutz. **Absent:** Connie Sugarbread.

Others Present from Library Staff , Friends and Library Board: Cheri Fiory, Library Director; Wendy Rader, Library Board; Welcomed Guest: Cathy Murphy.

Minutes of April Annual Meeting:

Approved as presented by Dick Haggard. Dick also attached Jan's and Jo-Ann's reports for the archives.

Election of Officers for 2016-2017: All current officers agreed to serve again and were approved: Robert Stutz, President; Jerry Caplan, Vice-president; Jo-Ann Hunt, Treasurer; Joan Chinitz, Secretary; Jan Frohner, Membership.

Treasurer's Report: Jo-Ann Hunt, Treasurer: Review of income/expenses to date as well as all existing deposits, checks and withdrawals. As of 4/30/16: Checking account balance: \$65,836.02; Savings account: \$20,297.82; Total deposits on hand: \$86,133.84; Total Income: \$2,341.82 (April book sale income of \$1,229.50 included a counterfeit bill which was reported to the police); Expenses: \$6,749.72; Donations: \$730.00. Jo-Ann electronically filed the 990 tax return form for informational purposes only at this point. The Treasurer's report was approved as presented.

Membership: Jan Frohner: One new member and one renewal in the past month. Total membership: 217.

Wine Tasting Event Update: Robert: There have been 34 acceptances so far, of whom 17 are from the Library Board and Friends Board. Robert will compose an email reminder to be sent out probably twice before May 27, the cut-off date for responses. All present reviewed the list of Friends members to identify those they might want to encourage to attend. Cheri will invite the staff. Robert reviewed assigned tasks and the food selections. Maple Glen Pizza offered to donate 15-20 pizzas. Robert ordered 15@ of six types of wine. Unused wine can be returned. Several present offered to bring coolers that are needed to chill wine. Beverages other than wine will also be available. Robert is still looking for a RAMP certified bartender. The library will close a little earlier that night to allow for preparation. Special name tags may honor long-term supporters.

Fundraising: Jo-Ann Hunt:

Craft Show: There are 23 vendors signed up so far, exactly where we were last year, when most signed up in July. Herr's will donate several food items including crunchy cheese sticks, popcorn and pretzels. Jo-Ann will have glossy bookmark-sized flyers made up.

Re: chalk lines: Cheri has spoken to Derek who has no tool for measuring, so a cohort of people, including Cheri, staff, perhaps teens and Friends, etc. will meet Friday afternoon around 4:00 to help with lines. In mid-July Cathy Murray will take care of having banner changed. P.R. should start to go out in June.

Solicitations: Because of changes in personnel and communications issues, Robert has had difficulty in getting final commitment from Brandywine. Joan will approach Shop 'N Bag after sponsor descriptions are updated.

Old Business: A thank you note from Loretta Durr, one of the Volunteers of the Year, was passed around.

New Business: Robert: There will be no meeting in July, but the Friends Board will meet in August.

Library Board Report: Wendy Rader: At the April meeting the Library Board covered a Friends update, including a review of the SKYPE meeting about “foundation vs. friends” and reached no consensus. The next board meeting is on 6/15.

The next regular meeting of the Friends’ Board will be on Thursday, June 9, 2016 at 1:00pm in the Upper Dublin Library Conference Room.

As always, the public is invited to attend.

With no further business the meeting was adjourned at 1:50.

Respectfully submitted,

Joan Chinitz, Secretary