

Friends of Upper Dublin Public Library
Board Meeting
Upper Dublin Library Conference Room
Thursday, February 14, 2019

The regular meeting of the Board of Friends of UDPL was called to order at 1:05 PM by Robert Stutz, President.

Board Members Present: Robert Stutz, Jo-Ann Hunt, Karen Preston, Richard Haggard, Cathy Murphy, Connie Sugarbread and Bryan Gillespie attended. Jan Frohner was unable to attend.

Others from Library Staff and Friends: Cheri Fiory, Library Director. Guests in attendance were Linda Walker and Jules Mermelstein.

Minutes of the January Monthly Meeting: Approved as prepared by Cathy Murphy, Secretary.

Treasurer's Report: (Jo-Ann Hunt, Treasurer) Jo-Ann provided a report of income/expense activities since the last meeting. With regard to specific entries, Jo-Ann explained that the Friends paid \$161.51 for sales tax to the PA Department of Review and that the Friends received a \$67. donation from the library staff last month. Upon followup questions by Dick regarding the current on-hand balance, Jo-Ann has advised that the Friends on-hand funds total \$106,106.20. We also discussed the Adult Program expenses during the past month, and it was noted by Cheri that this is consistent with past practice, and there are generally more adult programs offered in this quarter.

Membership Report: Jo-Ann provided an update on the membership drive, noting that additional members joined the Friends after the first of the year.

Old Business:

With respect to the 520 Virginia Drive property, Township Manager Paul Leonard visited the meeting and provided a summary of the latest information. There will be a meeting on March 12 of the Board of Commissioners to vote on the relocation of the library. Mr. Leonard also noted that the Fundraising consultant presentation at the BOC meeting was informative.

New Business:

Cheri provided information about the author event scheduled for April 11 (Adriana Trigiani). She also reminded the board of the March 22 author event with Harlan Coben.

Cheri would like to meet with a small group to discuss strategies for the used book sales that have been successful in generating a steady income stream for the Friends. Cheri, Linda Walker, Jo-Ann Hunt, Connie Sugarbread and Robert Stutz agreed to meet for

this purpose later in March. Among other topics to be considered, are problems created by failure to follow the established guidelines for submitting books, and developing new strategies to promote the purchase of used books.

The Board agreed that the Annual Meeting of the Friends Board will be held this year on April 4, 2019 at 11:00 am.

Next Meeting:

The next meeting of the Friends will be held on Thursday, March 14, 2019 at 1:00pm in the Upper Dublin Library conference room.

The meeting was adjourned at 2:30pm.

Respectfully submitted,

Cathy Murphy, Secretary