

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

The regular meeting of the Board of Friends of UDPL was called to order at 1:04 PM by Robert Stutz, President.

Board Members Present:

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

Others from Library Staff and Friends: Cheri Fiory, Linda Walker, John Hunt and Sunny Gross.

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

Treasurer's Report: (Jo-Ann Hunt, Treasurer) Jo-Ann provided a full report of the Friends income and expense activities since our last meeting. Deposits on hand as of February 28, 2019 total \$103,749.05. Jo-Ann accounted for and described all checks/withdrawals as well as income/donations for the past month. Book sales income included March deposits to date.

Membership Report: (Jan Frohner, Membership Chair) Jan reported that membership activity was slightly lower in comparison with last year, although more "lapsed" members responded to this year's appeal. Jo-Ann also noted that 90% of the active members renewed this year. The group discussed membership strategies and Karen agreed to review the new members list to get a specifics on the rate of new membership this year. Jo-Ann agreed to prepare a complete list of Friends members for use in sending invitations to this year's Annual Meeting on April 4.

Old Business: Cheri Fiory reported that 215 tickets have been sold for the upcoming Harlan Coben author event. Tickets are still available for the Trigiani author event. Cheri will schedule a meeting of the newly-formed Book Sales Committee, consisting of Linda Walker, Jo-Ann Hunt, Connie Sugarbread, Karen Preston, Robert Stutz and Cheri.

Cheri also provided an update on the new library. She thanked the Board for support at the recent Board of Commissioners meeting. The BOC will meet on April 9 and their agenda includes a vote on the contract for completing the necessary renovations at 520 Virginia Drive. Cheri is also currently considering next steps to further engage the community as the project proceeds.

Robert agreed that he would collaborate with the Library Board President to prepare a joint letter of appreciation to the

Board of Commissioners for their consideration of these matters.

New Business: Robert encouraged us to promote the upcoming Annual Meeting on April 4 to assure a good turnout of the Friends of UDPL. Jo-Ann agreed to send a list of the current Friends to all of us so that we could personally encourage our acquaintances.

Jo-Ann asked us to consider October 19 or 26 as possible dates for the annual Jewelry Sale. Cheri will check on those dates and report back.

Next Meeting:

The next meeting of the Friends will be the Annual Meeting, to be held on Thursday, April 4 at 11:00am in the Upper Dublin Township community room.

The meeting was adjourned at 2:30pm.

Respectfully submitted,

Cathy Murphy, Secretary