

Manhasset Friends of the Library Board Meeting

Minutes for: December 19, 2011

Our Next Board Meeting: Monday, February 27th, 7:30 p.m. **January 2012 Meeting Cancelled**

Present: Rosanne Vogel, Liz Woodburn, Mary Lowry, Laura Hull, Vivian Lynch, Katherine Ann Radigan

- Treasurer's Report: There were \$4260 deposits since our last meeting. The balance as of 12/18/11 was \$8082. The bank requires 2 signatures; Liz has replaced Joann and will now sign with Mary. (Mary)
- Response to membership mailing is going well, particularly since it only went out on 12/7/11. (Liz)
- We-re looking into PayPal as an option to pay FOL dues. (Mary)
- As of 11/9/11, FOL members were: 273 (88%) Manhasset residents; 37 (12%) non-residents. It was decided to accept non-Manhasset members to our board if they are approved. (Liz)
- It was decided that those contributing less than the minimum membership fee of \$35 would receive mailings.
- Lisa could not make the meeting so Katherine Ann gave a quick update on Lisa's communication with the Library regarding a solicitation for program ideas sent out to young adults. Once the programs are decided upon, the young adults will run them under the supervision of the library and volunteer parents. Laura is interested in being involved. Lisa, Mary and Laura will be following up on this subject between board meetings. (Lisa, Mary, Laura)
- Maureen Miller, St. Mary's Elementary School PTO President, has expressed an interest in attending one of our Board Meetings. Katherine Ann will give Laura her contact info so she can follow up. (Katherine Ann & Laura)
- The first meeting of the FOL Manhasset Scribes, a 3-month writers group pilot program, will be Tuesday, January 17, at 7:30 p.m. To date, we have 7 participants...waiting to hear back from 2 other potential attendees. (Katherine Ann)
- We welcomed Vivian Lynch as a returning FOL Board member.
- Katherine Ann Radigan resigned from the FOL Board in order to devote more volunteer time to children.