

Friends of Queen Anne's County Library
Minutes
August 3, 2015
Amended September 14, 2015

The meeting was called to order. Present: Mary Jackson, Carol Franks-Randall, DeAnn Cheyne, Kathie Smarick, Sue Haddox, Penny Lins, Kim Baklarz (In John Walden's stead). Absent: Connie Zillig, John Walden.

Kim Baklarz presented the "Chicken Sale" to the Board. The library has an excess of DVDs and is proposing a sale and the proceeds will go to the Friends group. The sale will take place over several weeks. The first week the DVDs will sell at \$3, the second week \$2, the third week \$1, the fourth week \$0.50 and after that they are free. The idea being do you buy the first week (chicken) or try to wait it out and see if you get your choice at a lesser price.

The minutes from the July 6, 2015 meeting were approved as presented.

Connie emailed her financial report. At present we have \$6914.83 in our treasury.

The next item on the agenda was our August Porch Sale. Reminders will go out on Facebook in mid-August. Members will distribute flyers. We have ads in *Attraction*, *Shore Update*, *Tidewater Trader*, *The Star Democrat*, and *The Record Observer*. DeAnn made arrangements with Boy Scout Troop 464 to help with moving books, setting up, and packing up. Penny will be in charge of timeline for moving books, setting up, and packing up after the sale. We will need to hang banner. Carol and Kathie have volunteered to take photos. Connie will provide a bank for each location. It was decided \$10 for Friends bag of books. There will be an after party with pizza at Mary's.

The next item for discussion was Reading with Friends. This will be on September 24th at the Kent Island Branch only. Sheriff Hofmann has again agreed to be the reader. We will need to order more books and apply the labels. There was discussion as to whether we needed a sign in for registration. It was moved and seconded to spend \$150 for books for this event. Carol will contact Casey to do a flyer for the event. We will have to think of an alternate event to be held at the Centreville Branch at a future date.

The next item was the Library Red (and White) Fundraiser. DeAnn confirmed that Cascia Vineyards is available on Oct. 16th. DeAnn, Mary, and Penny will meet with Mark Cacsia on August 5th to discuss details.

The next item was an update on Collaboration with The Arc. The readers are reading with participants and it is going very well. We discussed a small get together when the program is over to be funded by The Friends and perhaps a certificate of completion.

Under new business:

DeAnn will continue with the Google contact list. Groups will be created for Friends Board and Friends members. DeAnn will also keep a list of members who have volunteered for various events. We also discussed the need for setting up various committees.

The need to archive minutes was also discussed. It was decided that we really should have hard copies and Mary volunteered to archive them.

We had a very informal discussion regarding the Friends taking over the Annual Appeal. We will have more information after Mary attends the Library Board Meeting in September.

There being no further business the meeting was adjourned.

Respectfully submitted,
Penny Lins, Secretary
09/12/2015