

**FRIENDS OF QUEEN ANNES COUNTY LIBRARY
MINUTES
FEBRUARY 3, 2014**

The meeting was called to order at 7 PM by Mary Jackson. In attendance: Mary Jackson, John Walden, Martha Walden, Chloe Norton, Maria Sarier, Susan Haddox, and Penny Lins. Absent: Rich Graves.

It was moved (Martha Walden) and seconded (Chloe Norton) to approve the Bylaws. All ayes, no noes and the motion was passed.

John informed us that 11 individuals had joined FOL for a total of \$775. Thank you notes had been sent. This was a result of the soft launch at our Annual Meeting in January.

We then discussed the various types of committees needed. It was thought that we could use Board members to chair each committee and encourage a member to be a helper. The various committees suggested were:

- Membership – use the library newsletter to notify patrons of FOL group and our mission statement
- Program and Events – support one or more library events a year, look into events to appeal to various ages, and perhaps partner with “Heck with the Malls” in some way with a Christmas project
- Book Sales – take over book sales from the library staff and perhaps get high school shop students to build bookcases as part of their community service

It was discussed that we would aim for spring to form committees and have a link from library website to FOL. It was thought that it would be good to partner this with a mass mailing in April for national Library month. It was thought that a good way to get information about FOL was through school bulletins to be sent home. The library would provide the bulletins to be sent home.

Sue volunteered her daughter to help design brochures and logo, going with the color scheme of the library logo. Hopefully she will have some ideas to present at our next meeting.

The various membership levels and dollar amounts were brought up along with various perks for each level of membership.

- Member \$ 25
- Supporter \$ 50
- Contributor \$ 75
- Sponsor \$100
- Benefactor \$500

We need to think about naming opportunities for large donors. Some of the perks discussed were book bags, travel cups, coupons for fine forgiveness (“get out of jail cards”).

There was talk of trying to get a public service announcement about FOL on a local channel.

Some ideas bantered about for raising money were “book” lamps and wreath sales. These could be coordinated with appropriate FOL events.

Schedule for upcoming meetings:

- 3/3 Kent Island
- 3/17 Centreville
- 4/7 Kent Island
- 5/5 TBD
- 6/2 TBD
- 7/14 TBD

There being no further business the meeting was adjourned.

Respectfully submitted,

Penny Lins, secretary