

Friends of the Manchester Library
Meeting Minutes for October 27, 2010

Attendees: N. Brady, C. Campbell, E. Cisney, G. Gardipe, M. Guariz, G. Herbison, W. Lounsbery, A. Miner, R. Pardo, R. Rada, T. Uemoto, G. Weixler, R. Weixler, John Winslow and guest Kim Abel

Actions pending:

Carol/Eric/Joan/Rich: Clean out old shed	Steve: Serve as lead on readerboard; others needed
Ray/Eric: Arrange storage for PA system (\$400)	Carol: Thank you to Alice Watson's family
John/Ron/Eric: Complete Endowment Policy for approval	Rich/Gigi: Wash the windows
John: Complete letter to Port re: partnering on grants	John/Eric: permanent water connections for irrigation
Steve: Work with Arlene B on web links if needed	Ray: Research/purchase lectern

The meeting was called to order at 7:00 PM by President Winslow.

Kim Abel presented a request from the levy lid lift PAC that FOML fund a \$900 ad to thank the voter (presuming the lift passes.)

Minutes: Approved as submitted.

Correspondence: East Bremerton FOL newsletter, Lowes discount card (given away)

Treasurer's report: Eric presented a draft budget for review, to be voted on next meeting.

Branch Manager's report: See separate attachment. Alice Watson's family is donated a children's book shelf; a thank you will be sent to the family.

Bookstore report: Store is doing fine, thanks to the dedicated sorters.

Newsletter: Current issue will go out November 5; Ray's looking for more book reviews.

Facilities/Bldg/New Bldg. report: John reported: paint touch up done; replaced filters; one broken chair to be taken to Wiley's to be welded. Weixlers will wash the windows. Sue Whitford and an insurance loss prevention person toured the library and the hose connections are the only point of concern; John and Eric will install something more permanent before spring. Thomas requested a brainstorming session for November 11/12; participants to bring whatever item or imagery inspires or informs their thinking about a new library facility.

Gardens: No action needed until the April weeding.

Port Advisory Committee: Margaret reported the Commissioners and PAC met for a brainstorm session, and the community really needs to let the Commissioners know what is wanted. Some ideas that came up: playground, land purchase, leasing opportunities.

MCAC: Eric reported there would be a meeting the next evening, with stormwater the main topic.

Fall Plant sale: Ron sold some fruit trees after the sale, event total about \$700.

Old Business: Completed; Special Friends posting and label plate; CFC publicity: Arlene Brennan unable to get newspapers to publicize it, but the campaign is nearly over for this year. Room rental review complete. Carol to delay advertising book donation needs until early January. John obtained draft lease document from Bainbridge. Birdhouse raffle underway. John has drafted a letter to the Port about our interest in partnering with them on grant but will hold off until after the election to see if the levy lid lift passes. John is working on a list of issues regarding a potential lease, and requested any input be sent to him.

New Business: Ray is pursuing purchase of a lectern; decided to borrow one for the November 14 event, and take a little more time to find exactly the right item for purchase. Dessert with Debbie (Macomber) is scheduled for November 14, with a small committee working on the details; request for donations of food/sandwiches/dessert - please let Carol or Norma know what you can bring. Officer nominations for 2011: President: John Winslow; VP: Ron Rada; Secretary: Andrea Miner; Treasurer: Carol Campbell, Director: Eric Cisney; other nominations very welcome. The date for the 2011 plant sale was changed to April 30, to avoid conflict with the Easter bunny hop event. After discussion, it was decided to approve the \$900 ad request, to be from the Kitsap FOLs. Ray has volunteered to be on the KRL committee to define requirements for a new catalog software package.

Meeting adjourned at 8:30 PM. Next meeting: Wednesday 12/8 from 7 to 8:15 PM in the library meeting room.

Respectfully submitted,

Carol Campbell, Secretary