

Friends of the Salem Library

July 13, 2014 – Minutes

The July 13, 2014, meeting of the Friends of the Salem Library was called to order by President Charlie Draper.

25 members and guests were present.

Waiving reading of the previous minutes was moved seconded, and passed.

Treasurer Joyce Foster reported \$ 3,641.37 in checking, \$ 10,000.00 and \$ 4,000.00 in CDs and \$1,749.61 in savings.

ANNOUNCEMENTS

The Library will not need to ask for a self check station but may be asking for funds to replace the older book drop.

The Friends have lost two founding members – Dr. Bob Paine and Alice Paine.

The Board of Directors was reminded that they need to appoint a new director to replace Bob Paine.

The meeting will conclude with a celebration of Janis Augustine's time as Director of the Salem Library.

OLD BUSINESS

The elementary art show we sponsored in May was a success with about $\frac{3}{4}$ of the students who had art on display attending along with parents and others.

A book on flowers was selected in memory of Dorothy Davis. A note acknowledging the book has been received from her daughter and son-in-law.

Maureen Harrell thanked the Friends for our support of the Summer Reading Program and children's programs in general. Our \$500.00 made possible a program by the Wildlife Center of Virginia. About 500 children age 10 and under are registered and about 100 for David Butler's teen program.

NEW BUSINESS

Ann Tripp was introduced and welcomed as the new Director of the Salem Library as of July 21.

A motion was made for a memorial for Bob and Alice Paine. Their daughter Emily read a note to the Friends and announced legacies of \$2,000.00 to the Friends from each of her parents' wills. She will think about appropriate book topics and get back to the group. We will revisit this topic at a later meeting.

Ken Sosnowski will serve as chairman for this year's book sale. Sorting will begin on Monday, August 18. Set up will take place from about 9 to 12 each weekday morning. We will be taking credit cards again. Ken is working on getting a boy scout troop to help transport books that have been purchased. Charlie described his plan for a silent auction and suggested a minimum of \$500.00 for the auction to be a success. St. Elizabeth's will pick up our leftover books.

Book Sale Schedule

Member Sale	Friday, 9/12	9:30 to 11:30
Member Luncheon	Friday, 9/12	12:00 to 1:00
Public Sale	Friday, 9/12	1:00 to 4:00
Olde Salem Day	Saturday, 9/13	9:00 to 5:00
Clearance Sale	Sunday, 9/14	1:30 to 4:00

Margaret Huertematte was announced as the volunteer who put in the most hours in 2013.

Gail Evans suggested we come up with a system to reward a volunteer or major contributor with a free membership. Charlie moved and Betty Waldron seconded a motion making Janis the first recipient and giving her a life membership.

The book drop issue was tabled until the October meeting.

The next newsletter will come out at the end of August. The deadline for articles is August 18.

Margaret suggested an article and photo of the new director. She also suggested talking to Cheryl Spence about a display and sign promoting the sale which she has done before.

The business part of the meeting was concluded at 2:37.

Helen Robertson presented our gift to Janis which was a beach themed piece of stained glass crafted by a local artist. After thanks from Janis we enjoyed refreshments and socializing.

Susan Ahalt. Secretary