

## FRIENDS OF THE SALEM LIBRARY

MARCH 9, 2014 - MINUTES

The March 9, 2014, meeting of the Friends of the Salem Library was called to order by the President, Charlie Draper.

Twelve members were present.

The minutes of the January meeting were read and approved as read.

Treasurer Joyce Foster reported that the Early Literacy Station approved earlier was purchased for the Library for \$2700.00. We have a cash balance of \$24,918.16 including checking, savings, and CDs. She recommended the purchase of a \$4,000.00 CD from a credit union that accepts organizational purchases. The CD will carry a rate of .8% and leave a balance of \$1,700.00 in savings.

The president announced a note of thanks from Jane Johnson to the library staff and that she has joined the Friends.

### OLD BUSINESS

David Butler's presentation has been rescheduled for the July meeting because of the Board of Directors meeting which will take place following today's regular meeting.

David reported that the scanner we appropriated money for is here and in use, but the library is still working on a printer issue.

The Early Literacy Station is getting heavy use and the children love the touch screen.

Joyce Foster brought up the Virginia Library liaison and pointed out we did not send a donation in 2013.

Sara Ahalt moved and Gail Evans seconded a motion to send \$350.00 for 2013. The motion passed.

### NEW BUSINESS

Sara Ahalt resigned as book sale chairman and Ken Sosnowski was appointed as the new book sale chairman.

Leslie Hughes was appointed chairman of the Labels for Education Committee.

The next newsletter will include information on on-line labels through Krogers and Food Lion. Krogers information was covered in the August 2011 newsletter. Many members did not realize that program was an ongoing program.

The Elementary Art Show sponsored by the Friends is scheduled for May 18. Bob McClanahan moved we appropriate up to \$350.00 for expenses such as refreshments and printing costs. Ken Sosnowski seconded the motion. The motion passed. We hope many members will be able to attend. David brought up the need to make the people who attend aware that the Friends sponsor the event and said the library staff would take care of publicity.

The Summer Reading Program came up in discussion. Jane Wright moved we authorize up to \$500.00 to help fund the program and Ken Sosnowski seconded the motion. The motion passed.

Helen Robertson brought up the death of Dorothy Davis who helped with the book sale and other Friends sponsored programs. Helen moved we authorize Janis Augustine to select a book to be placed in the library in her memory. Ken seconded. The motion passed.

President Charlie Draper issued the following reminders:

Art Show on May 18

Board of Directors meeting immediately following the regular meeting

Next regular meeting on July 13, 2014

The meeting was adjourned.

Susan Ahalt, Secretary