

Friends of the Greene County Library, Inc.
Minutes
July 19, 2007 Board of Directors Meeting

The meeting convened at 7:00 PM. In attendance were Board Members Deborah Willenborg, Jackie Pamerter, Sharon Lumadue, Mary Jo Sopelak, and John Mitchell, and Greene Library Branch Manager Ginny Reese.

Treasurer's Report: John reported that there was \$495.05 in the Friends' checking account.

Movie Purchase: Ginny asked the Board to authorize payment of \$26.74 for the purchase of the motion picture "Treasure Island" to accompany the book of that name being used by the Book Sharks boys' book club. The club reads a book for one week and then watches a movie based on the book the next, and compares the two. The Board unanimously agreed and John will reimburse Ginny for the amount of the purchase.

Wednesday Opening: Ginny reported that the library was quite busy on Wednesdays now that the increased funding permitted the library to be open mid-week.

Summer Reading Program Kickoff Event: The event was very well attended. The Board thanks all those who volunteered to help with the event and to make it such a great success.

Revision of Bylaws: Friends' Directors are elected for two-year terms. Paragraph 3.3 of the Bylaws has provided that:

"No Board Member who has served two consecutive two year terms is eligible for election for a third term until at least one year has elapsed."

Under this provision, Deborah, Jackie, John and Cindy would be ineligible for re-election to the Board when their terms expire at the end of 2007. The Board has encouraged those interested in supporting the library to consider becoming Board members. Nevertheless, the Board has been unsuccessful in recruiting new Board members. In order to keep the Board functioning, the Board felt compelled to revise the Bylaws by deleting the provision quoted above.

Archaeology Month: The Board approved having a display in the library and an evening speaker in recognition of Archeology Month in October. We will see if JABA's large meeting room would be available for this event.

County Financial Documents: The Board authorized John to purchase from the County of Greene a copy of its current Annual Budget and the Audited Statement of Expenditures for the most recent completed fiscal year. These documents will be placed in the library for patrons' benefit.

The next meeting is scheduled for Wednesday, September 12, at 7:00 PM.

The meeting was adjourned at 8:30 PM.

Respectfully submitted,
John Mitchell
Secretary/Treasurer
Friends of the Greene County Library, Inc.