

Friends of the Greene County Library, Inc.  
Minutes  
March 12, 2008 Board of Directors Meeting

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

Treasurer's Report: John reported a balance of \$2498.51 in the Friends' checking account, which includes a \$1000 donation. In consultation with an attorney, IRS Form 8734 to provide data on income sources is in progress and is due at the end of March. A separate electronic IRS form is on track to be completed by the end of May to provide basic information about the organization. John and Deborah will be looking into the level of checking account fees charged by Bank of America. A motion was approved to provide reimbursement for sets of cups to support a cup stacking library program for 8 to 12 year olds. A motion was approved to add three books to the library collection in honor of Jackie Pamenters contributions to the Friends group. The books are by Van Reid and are entitled 1) Mrs. Roberto: Or the Widowy Worries of the Moosepath League, 2) Fiddler's Green, and 3) Peter Loon.

Angel Tree: Sharon provided a report on the success of the holiday Angel Tree. Parties were held for two classes of 4-year olds from the Greene County Primary School. Christmas stories were read, cookies and drinks were provided, and the children were very excited to receive and open their gift books. The extra books and items were donated to the classrooms. Thank You notes were sent to the contributors.

Festival of the Book: Plans for the March 27, 2008 program entitled Medieval Mapmakers: Putting America on the Map were finalized. Posters have been developed and are on display. Additional information can be found on the Festival of the Book website and in their promotional materials. A Library Matters column in the Greene County Record about the program will be forthcoming. Room setup was planned. Sharon will order a sheetcake (with a map image on it) to serve 70 people. Mary Jo will pick up the restaurant gift certificate for the author, order chocolate foil world globes, order erasers with maps on them to give away, and she'll bring in a cross-stitch old world map to display. John will bring his camera to photograph the event.

The next meeting is scheduled for Wednesday, May 14, at 7:00 PM.

The meeting was adjourned at 9:00 PM.

Respectfully submitted,

Mary Jo Sopelak  
Secretary  
Friends of the Greene County Library, Inc.