

Friends of the Timothy C. Hauenstein Reynolds Township Library

**MINUTES**

**1/14/09**

**Members Present:** Linda Godley, Vicky Paulen, Pat Bauman, Lavonne Rehfus, Pat Jacobus, Chris Poprawski, Arlene Butler, library director Janice Williams.

**Guest:** Jody Hay

**Call to Order:** Meeting was called to order by President Vicky P.

**Approval of Minutes:** Motion by Arlene B. seconded by Vicky P. to accept the minutes of the Dec.10, 2008 minutes. Motion Passed.

**Treasurers Report:** Pat J.

**Landscaping:** Guest Jody Hay presented the group with plans for landscaping around the library. The plans will be presented to the Library Board for approval.

**Director's Report:** Janice W. showed the group the two bookmarker's design and quote. After some discussion and changes a motion was made by Chris P. seconded by Pat J. to allow Janice W. to continue working on this project with Print City and order 1000 of the Friend's bookmarks and 250 of the GLE Grant for Book for Babies bookmarkers. Motion Passed.

Motion was made by Pat J. seconded by Lavonne R. to give the library \$250 for supplies for the coming year for adult programs.

Motion made by Lavonne R. seconded by Arlene B. to give \$1000 to the Children's department to order books on CD's and \$1000 to order PlayAways (new audio book format) for the adults.

**Publicity Report:** Arlene Butler.

**OLD BUSINESS**

**Magazine Trade:** No Report

**Father/Daughter Tea:** "Fancy Nancy" Father/daughter tea is on Feb. 9, 2009 at 6:00p.m. Tickets will be \$15.00 which includes the photo, book, charm bracelet, hat and boa. Janice W. passed around a food signup list for the event.

**Tree:** Vicky P is working on getting a tree for a community "Lighting of the Christmas Tree" in Dec.

**Recipe Cards:** Decided to table this project.

**NEW BUSINESS**

**Election of Officers:** Motion made by Patty B., seconded by Linda G. to accept the following as new officers for 2009. President: Vicky Paulen; Vice-President: Chris Poprawski; Acting Secretary: Janice Williams; Treasurer: Pat Jacobus; Publicity: Arlene Butler. Motion Passed.

**Love Your Library Month:** February is Love Your Library Month. Pat J. will hang up Posters and Arlene B. will put an article in the paper. Motion was made by Chris P to award the Library Staff with a gift of appreciation. Patty B. seconded the motion. Motion Passed.

**Adult Reading Incentive:** Motion made by Linda G., seconded by Pat J. to have Janice W. talk to Karen Brady about designing a coffee mug to use as prizes the Adult Winter Reading Program in March. Janice W. will set up Reading Program Guidelines and check into prices for the cups.

**Dr. Seuss Reading Day:** Motion was made by Linda G. seconded by Arlene B. to purchase 100 Dr. Seuss Books for \$68.00 to pass out to pre kindergarten age children on March 2, 2009. Friends will be on hand that day at the library to pass out books and cake in celebration of Dr. Seuss's birthday and NEA's Read Across America.

## **OTHER**

**Book Discussion:** Next Book for Feb. 2 is [A Kiss Before Dying](#) by Ira Levin. Copies of this book are available at the Library. Book Discussion is at 1:30 p.m. at the library. Everyone is welcome!

It was decided to cancel Feb. meeting due to many members being gone. Pat J. and Linda G. agreed to share the task of supplying refreshments at March's meeting.

## **Adjournment:**

Next Meeting is Mar. 11, 2009 @ 9:00 a.m. at the library.

**NEW MEMBERS WELCOME!**