

Draft Minutes

Friends of the Brooks Library

Quarterly Meeting 9/17/2019

Guest:

Lillian Brooks

Missing

Rei

Dan

Jerry

Erica

Attending

Kathy

Sarah

Ronda

Gary

J'aime

Lisa

Ian

Patti

Andy

Bob

Diane

Library

Maureen

Rebecca

Julia

Meeting started at 3:00 pm

Andy moved to approved the minutes with the changes noted

Bob 2nd

Minutes were approved from June 2019

Andy accepted nomination of President

Bob accepted nomination of Vice President

Patti accepted nomination of Secretary

Ronda accepted nomination of Treasurer

No other nominations were made

Ronda moved that Andy, Bob, Patti and Ronda be unanimously voted into office. Approved.

Rebecca reported on:

Endowment - collections ask will come in January, along with more menu items. Targeting backfiles. Reported how healthy the fund is. Will follow up on question of what our annual percentage of growth is each year as compared to the 2% fee charged by the Foundation to manage the fund.
Balance \$224,572.73

Program support fund - discussed expenditures this year, including pizza, Lion Rock books, postage, etc. Rebecca following up with one question on the account summary.
Balance \$20,478.54

Gary Bartlett volunteered to serve as Webmaster for FOL. It was decided that emails would be forwarded to Andy's home account, with reporting quarterly.
Book Sale: Bob Hickey volunteered to head the Book Sale effort. Board members were asked to donate 50 books for the sale, with emphasis on kids books, and CD/DVD/Cassette donations. No VHS, textbooks, magazines or magnetic tape.
We will add a Thursday sales from either 1-3PM or 2-4 PM
Details were also discussed under Unfinished Business.

Dean Lubas then began her report

The Library Council meeting is not scheduled until October, so no update.

Dean Initiatives:

The Pizza Night was a success. Suggestions were made to better serve students. It was moved(Patti) seconded (Lisa) and passed that the Friends sponsor 3 quarters of pizza. Next feed will be Dec 8, 2019.

Library participation in the reSOURCE program is still evolving. will be updated later and a review of funding will happen at the January FOL meeting.

The front entry will be refreshed with new posters and replaced benches. Maureen mentioned entry white boards for coming events at the Library.

Faculty lectures were discussed as a way to showcase the faculty and its diversity. There will be a committee to flush out ideas, and the FOL may have a supporting role. In this context, Mike Allen's Rodeo week lecture had 30 attendees. There was discussion of a repeat during the College Rodeo Week in April, and other ways to tie the lecture series into University activities.

There was general agreement that the Friends would be included in naming on the Popular Reading Collection. Maureen and Ronda will arrange for appropriate signage.

The Board was asked to fund book purchases for visiting authors in the Lions' Rock Reading Series. There was general agreement to purchase books for the Oct 29 reading by Taneum Bunbrook. It was moved (Ronda) seconded(Lisa) and passed that the FOL buy 8 books. A written proposal for continued participation will be voted on in January.

There was additional communication regarding the Book Sale in Unfinished Business, and other agenda items were deferred to January.

Next meeting will be a Board retreat at Ellensburg Pasta Co Jan 27, 2020, from 1-3 PM. The April meeting is scheduled for April 6, 2020 from 3-5 PM at the Library. The June meeting is scheduled for June 2, 2020 from 3-5 PM at the Library.

respectfully submitted

Patti Erickson/Ronda Patrick