

DRAFT
Friends of the Brooks Library
Board Meeting
January 28, 2019

Board Members Present:
Ronda Brooks Patrick, President
Andy Piacsek, Vice-President
Patricia Erickson, Secretary
Jerry Brong
Diane Huckaby
J'Aime Wells
Bob Hickey
Ian Miller
Erica Sanford
Cynthia Pengilly
Allie Sheldon
Ray Wanlemvo
Gary Bartlett
Scott Templin, Past President

Guests:
Lillian Brooks
Ginny Blackson
Maureen Rust
Julia Stringfellow

Absent:
Kathy Matlin
Susan Waddle

President Ronda called the meeting to order at 12:35. Minutes of the previous meeting were read, corrected and approved (M-Andy, S: Bob)

1) A distribution of funds from the Endowment was requested by Ginny Blackson. Ronda distributed financial reports outlining the current financial position of the Friends accounts. Because of the unsettled nature of Dean's position, monies had not been distributed from the Endowment for the past two years.

It was moved, (Andy) seconded (Bob) and passed that the Friends distribute endowment funds totalling \$13,991 in the following way:

Popular Book Leasing \$3000

20th Century Female Composers \$2000

Format Migration \$8911

This amount represents all available funds for the past two years.

2) Bob Hickey discussed the Icelandic tradition of Jolabokaflod, wherein people gift books on Christmas Eve and spend the evening reading and eating chocolate. Bob requested Board approval to discuss sponsorship and collaboration on this project with Iron Horse Brewery.

It was moved, (Patti) seconded (Ronda) and passed that the Friends support and continue to explore this collaboration.

Bob has volunteered to coordinate this

3) In the same vein, Bob also proposed stocking a bookshelf that he's building at Iron Horse with surplus books from the sale as a low-key sales and public relations opportunity

It was moved, (Gary) seconded (Erica) and passed that this idea be pursued .
Bob will also coordinate this.

3) Two requests for funds from the Spending Accounts were discussed.

Maureen requested \$500 from the Spending Fund for refreshments and decorations For the Dedication of the new Commons and reception for the new Dean of the Library.

It was moved (Bob) seconded (Ian) and passed that these funds be disbursed.

Maureen and Cynthia requested \$388 to buy books of the featured authors of the Lions Rock Speakers Series to enable more students to buy books for their personal collections

It was moved,(Bob, seconded (Gary) and passed that these funds be disbursed.

Unfinished Business:

Book sale proceeds were \$863, and Lillian offered to match these proceeds for the Friends.

Ronda will meet with the new Dean and the CWU Foundation to discuss our working relationship with her and the Library.

The CWU Foundation has proposed name changes for the Friends accounts. Ronda will also meet with the Foundation to discuss these changes.

Diane introduced the concept of Clear Touch active display. The Board requested additional information on this concept before action on the idea.

Maureen provided the Board with information on several upcoming programs both at the College and in the community and requested Board support in disseminating these opportunities .

It was announced that the "Jimmy B's" espresso stand in the Library will be absorbed by University Dining Services but that the Friends would not suffer financial harm from this change.

Next meeting dates April 9 Tuesday at 3 pm and June 4 Tuesday 3 pm (annual meeting).

Meeting was adjourned at about 2:15 PM.

Respectfully submitted,
Patricia Erickson, Secretary