

Friends of the Selinsgrove Community Library
Wednesday, October 12, 2005

Present:

Elizabeth Heim, Pres.
Barbara Grubb, Secy.
Carol Bull
Cindy O'Hora
Pat Wendt
Walt Hagenbuch

Deborah M. Bernhisel, VP
Betsy Fordon
Joyce Ann Bilger
Pat Reiland – Hess
Grace Housley

Officer Reports

President - Elizabeth Heim called the meeting to order.

Vice President

Deborah reported that the Library Board would like to know the amount received from raffle ticket and crock sales at the Street Fair. Deborah will contact Janis to obtain these numbers. It was mentioned that the United Way Campaign is on and that Friends' fundraisers during this time period be curtailed.

Secretary - The minutes of the September 14th meeting were approved.

Treasurer

Liz reported that there was a correction in allocations between the bus trip monies received and receipts from crocks. The revised financial statement of January 1, 2005 to August 31, 2005 (ending balance \$8,035.94) was approved. The financial statement ending September 30, 2005 (ending balance \$13,893.38) was also approved.

Library Reports

Betsy Fordon reported that there would be a Futures Focus Group Meeting at Susquehanna's Campus Saturday the 15th at 8:30 AM.

If you know someone that would like to be a member of the Library Board, please submit the name to Pat Wendt.

Committee Reports

Tree Fest- Carol Bull reported that there would be more trees and wreaths this year. A sign up sheet was passed around for coverage for the Tree Fest. Publicity is in place or scheduled, including radio interviews, for Tree Fest.

Membership – Walt reported that there were 98 members; there were 133 last year, so we have lost some members this year.

Crock Sale– Joyce Bilger advised that there are approximately 150 crocks left to sell out of the initial 400 ordered. There are 30 crocks that have been sold and need to be picked up. Pat Wendt moved and Carol Bull seconded that Joyce, at her discretion, order up to another 150 crocks.

Quilt Raffle- It was reported that a profit of almost \$1,000 was made from the quilt raffle sale.

Discussion Topics/ Updates

November Newsletter- November 1st is the cut off date for information to be placed in the newsletter. Please get all information to Cindy O'Hora.

Book Sale- There will not be a November Book Sale. The next book sale will be in May. Betsy Fordon offered suggestions on ways to increase profitability from the book sale. These will be discussed in more detail as planning gets underway for the 2006 book sale.

Friends Logo- Liz requested that we look into our own Friends logo design. This would be used for brochures and merchandise. Cindy suggested that the logo be designed by school students through a contest. It was decided that this logo would be used for the 2007 membership brochure. Cindy said that she would talk to teachers at the school regarding the possible logo contest.

Advertising- Cindy O'Hora suggested that Friends place ads for Tree Fest in the Snyder County Times and the Shopper. Pat Wendt discussed the tourism grant to help next year with money for advertising

Cindy moved and Pat seconded to adjourn the meeting. The next meeting will be held November 9 at 5:30 PM.

Respectfully submitted,
Barbara Grubb