

## **Friends of the Bedford Public Library Meeting**

18 September 2008

### Attendees

David Franklin  
Holley Hendrickson  
Linda Jordan  
Patt Dreyer  
Jim Davisson  
Roland Rangel  
Cynthia Pfladderer

### Guests

Barbara Sparks  
Maria Redburn

Minutes from last meeting approved as is. When Treasurer's Report is added, minutes will be amended

### Agenda Items

Treasurer's Report  
Checking Balance -- \$11,290.71  
Savings balance -- \$8,917.84  
New Book Sales to date - \$381.00  
1 book was sold this month  
We will need to purchase new stock

David announced he will be moving to Albany, NY by the end of October as his job is transferring him there.

### Old Business:

Adult Short Story Contest

Will run from Sept 20 – October 19<sup>th</sup>

Has no theme

Will have same word guidelines as last year

Holley made motion to amend prizes as follows:

1<sup>st</sup> place - \$100

2<sup>nd</sup> place - \$50

3<sup>rd</sup> place - \$25

Motion included winners name on plaque and dinner for judges

David 2<sup>nd</sup>, motion passed.

#### Author Event

Old Bedford School has been reserved for October 25<sup>th</sup>. Holley will be checking with Mary Rogers to be sure she can speak at author event. Patt will check with Lena Nelson Dooley if Mary Rogers can't speak.

After discussion, dedication of Matthew's Journey donated by the estate of Anne B. Hooks longtime Lay Representative for BPL, will be during the day.

Linda made motion for Friends to donate food for both events (dedication & author event) spending not over \$400 for both events. Patt 2<sup>nd</sup>. Motion passed.

As bronze will be at Old Bedford School until new Bedford Public Library is built, Holley made motion to purchase solar lites, not spending over \$200, to go around Matthew's statue. Patt 2<sup>nd</sup> motion. Motion passed.

#### New Business

Proposed By-law Changes

Library requests

October Election

Library Foundation

We discussed creating a Library Foundation, to be separate from the Friends to raise large donation amounts.

Linda made motion to: 1) for a Foundation to be created to raise capital funds, 2) to authorize treasurer to open a Foundation account to put any funds that Foundation may raise until the 401C3 paperwork goes thru, 3) Maria has sole discretion to choose Foundation Board members. Patt 2<sup>nd</sup>. Approved. David abstained.

Maria would like to raise \$500,000 minimum, up to 1.5 million.

Adjournment