

BEDFORD LIBRARY FRIENDS MEETING

September 17, 2009

Attendees:

Jim Davisson	Gary Rogers
Patt Dreyer	Karen Kersey
Amanda Green	David Franklin
Barbara Sparks	Susan Spradlin
Tammy McDonald	Tom Bickley
Bonnie Finn	Ed Henderson
Fran Rogers	Holley Hendrickson
Maria Redburn	

Call to order: 7:00pm

Approval of the Minutes: Motion to approve, Amanda Green, seconded by Bonnie Finn, all approved

Treasurer's Report: Motion to approve revised August report and new September report, Karen Kersey, seconded by Bonnie Finn, all approved. Additionally, Jim Davisson announced that Cynthia Pfladderer's new job prevents her being able to attend Bedford Library Friends' meetings, and Cynthia has suggested that a replacement for her might be considered. After general discussion about the status of the current treasurer's schedule, Patt Dreyer offered to assume responsibility as a temporary assistant to the treasurer, pending elections in October.

Old Business:

Writers' extravaganza update – Amanda Green reported that there have been twenty-eight entries for the Short Story Contest. About one third came via e-mail and early; the remaining arrived via regular mail. The entries are a mix from semi-professional writers to new authors. In addition, there are eleven definite entrants, possibly twelve, for the Writers' Workshop running from Friday afternoon, September 25 through Sunday afternoon, September 27. On Saturday night, September 26, the six authors participating in the Authors' Roundtable will meet with the Writers' Workshop participants for half an hour before the Roundtable.

Scrabble Contest - Maria Redburn reported on information she had gathered concerning the proposed Scrabble Contest: the venue and refreshments are up to the presenting organization, i.e., the Bedford Library Friends. A site such as Coors Brewery could be used and if desired, alcoholic beverages can be served. The only

known restriction is that the word 'Scrabble' must be capitalized. Maria also has acquired an advisory manual for a Scrabble contest.

Book Sale Report – Roland Rangel was unable to attend the meeting, so his report was deferred.

Name tags – There was general discussion concerning the name tags format, with no specific action taken.

Garage Sale – Barbara Sparks reported that she is still working on a date and site, probably Old Bedford School, maybe Pennington Field. She is still working on a name for the event and asked for suggestions to be sent to her. Jim Davisson suggested Chick Filet as a possible food vendor, and discussion was also held about a possible alternate date in case of unexpected weather.

Dog Show – per Cynthia Pfledderer, this event will be placed on 'back burner' for now.

New Business:

Library Cookbook – Jim Davisson reported that he has had numerous inquiries about a possible future cookbook. Barbara Sparks suggested a cookbook timed with the opening of the new library, which is now scheduled for August 2010. David Franklin suggested a cook off tied to the cookbook, and it was suggested that a fee be charged for entry in the cook off. There was general discussion that we handle the cookbook production as a group, soliciting recipes from various civic sources and perhaps using available software to prepare the pages. An estimated deadline for new recipes was proposed as April 15, 2010.

A motion was made by Amanda Green that the Bedford Library Friends do a cookbook, seconded by Patt Dreyer. All approved

A motion was made by Amanda Green that a committee be formed to plan initial phase of cookbook; seconded by Bonnie Finn. All approved. Tammy McDonald offered to be committee chair.

Short Story Contest funding – Regarding food for the judges for the Short Story Contest, after discussion about allocation of funds, Patt Dreyer moved that we allow a budget of \$50 for meals for the Short Story Contest judges; seconded by Amanda Green. All approved.

Adjournment: Meeting adjourned at 8:15pm.