

BEDFORD LIBRARY FRIENDS MEETING

July 15, 2010

Attendees:

Rochelle Parkman	Marianne Lanoue
Barbara Sparks	Beth Mullens
Jim Davisson	Elissa Graham
Joe Cornwell	Roland Rangel
Holley Hendrickson	Gary Rogers
Fran Rogers Susan Horn	Maria Redburn

Call to order: Meeting was called to order at 7:00pm by president, Jim Davisson

Approval of the Minutes: A motion was made by Maryann Lanoue to approve the minutes as presented and seconded by Rochelle Parkman; all approved.

Treasurer's Report: The Treasurer's Report was submitted for review. A motion was made by Gary Rogers to approve the Treasurer's Report and seconded by Holley Hendrickson; all approved.

Old Business:

4thFest – A total of \$1,430 in receipts was reported. Discussion was held about trying to run parking lots at both the Old Bedford School and the new library, beginning next year. There was also discussion about buying a 10x20 tent rather than a 10x10 tent as had been previously discussed. A motion was made by Roland Rangel, and seconded by Holley Hendrickson, that a 10x20 tent be purchased, with a limit of \$500 cost; all approved. Beth Mullens offered to secure a tent at a discount. Included in the discussion was the plan for Jim Davisson and Holley Hendrickson to negotiate for parking concessions at the new library plus OBS, beginning next year.

It was also noted that a check for the efforts of the young people who worked during 4th Fest had been received from the City. A motion was made by Holley Hendrickson for this money to go to Area 51 at the Library (the Youth area); the motion seconded by Roland Rangel, all approved.

Book Sale – Attached is a copy of the update presented by Roland and also a list of book sale duties. Work is scheduled for sorting at 10:00am on Wednesdays and Saturdays.

Membership Drive – In Patt Dreyer’s absence, it was discussed that Jim would re-contact previous donors about possibly buying bricks for the new library. Discussion was also held about obtaining lists of neighborhoods that vote and are community-active, and it was suggested that these neighborhoods be called as information became available, to target providing information about the new library. Discussion included the possibility of robo-calls for \$500. Elyssa Graham suggested that the HEB Chamber be contacted for information.

New Business:

Youth Check from City – Jim Davisson announced that a check for the efforts of the young people who worked during 4th Fest had been received from the City. A motion was made by Holley Hendrickson for this money to go to Area 51 at the Library (the Youth area); the motion seconded by Roland Rangel, all approved.

New Bags – Barbara Sparks presented information about cloth bags to commemorate the opening of the new library, to be given possibly as gifts during the opening and then to sell afterward. Cost is approximately 98 cents per bag, with a minimum of 3,000, price to include setup and design.

Discussion was held about setting the period of time for the bags to be given as gifts, but decision was deferred. A motion was made by Roland Rangel to order the bags and decide distribution later; Beth Mullens seconded the motion, all approved.

T-Shirts – Jim Davisson reported that he had found local businesses from whom T-shirts could be obtained. He will get bids on shirts with the logo “I ♥ Bedford Library”, one bid on a tee-type, and one on a polo shirt, to be produced by orders only.

Other items of discussion:

Jim Davisson asked Elyssa Graham if the youth from Area 51 would like to sell water at the book sale; she will ask.

The meeting was then adjourned at 9:00pm.