

FALLSTON FRIENDS  
BOARD MEETING  
January 15, 2019

Members Present: Nadine Bowen, Jane Morsberger, Phil Giuffrida, Patty Burgess, Diane Frijia  
Others Present: Tracy Miller, Joshua Miller

SECRETARY REPORT by Patty Burgess. Minutes distributed and approved by board members.

PRESIDENT REPORT by Nadine Bowen. Nadine stated the book sale went well. Bob Storrs shows the profit on his Treasurer Report. Our Bylaws are dated 2012. They need to be reviewed, updated and revisions made if needed. Minutes and Bylaws are to be sent to headquarters. Nadine also noted that 2 board member names need to be on our bank account. Amy, Bob and Jane are currently on the bank account. Amy's name will be removed and Nadine's name added.

VICE PRESIDENT REPORT by Jane Morsberger. Nothing to present.

TREASURER REPORT by Nadine Bowen for Bob Storrs. See report attached.

MEMBERSHIP COMMITTEE REPORT by Diane Frijia. 53 total paid members to date. Ideas to get more members were discussed.

MEMBER AT LARGE REPORT by Phil Giuffrida. Phil brought several local magazines and free advertising handouts and mentioned our library book sales are not advertised in these. He encouraged our group to use these free resources. Phil will contact these sources to advertise the spring book sale.

LIBRARIAN REPORT by Tracy Miller. New furniture for staff. New roof is complete. Librarian Report is attached. Wish List attached. **Board voted and approved \$760 for programs.**

BOOK SALE REPORT by Nadine Bowen for Bob Storrs. Board voted and approved to increase Bag Sale to \$5/bag and \$10/box.

Spring Sale Collection Dates: 3/23, 3/30 in lobby, 4/13 all 10:00am-2:00pm

Set Up: 4/20 9:30-2:00 – Free State?; 4/22-4/24 using after school volunteers?

Preview Night: 4/25 5:00pm-8:00pm

Sale Dates: 4/26 & 4/27 10:00am-4:30pm; 4/29-5/3 using library staff during library hours

Bag Sale: 5/4 10:00am-2:00pm

Clean Up: 5/4 2:00pm-5:00pm

Next meeting: Wednesday, March 20, 2019 7:00pm-8:00pm

Meeting adjourned,  
Respectfully submitted,  
Patricia W. Burgess  
Recording Secretary  
(Jane Morsberger recorded minutes)