

Friends of Onondaga Free Library
Minutes of the Meeting of the Board of Directors
November 6, 2017

PRESENT:

Directors: Anne Andrianos, Mary Minafri-Girolamo, Jeanette Nels and Susan Parry
Members: Deb Carey, Mary Beth Roach, CJ Sturdevant, John Thornton and Mary Taylor
Librarian: Al Oliveras

The meeting was opened at 7:00PM by Anne A. Introductions were made and a card was passed around for Donna Zeolla for the loss of her father. The minutes from October were read. Mary M. motioned to accept the minutes, seconded by Jeanette N. and approved. The Treasurer's report was presented by Anne A. We have a balance of \$7064.28. A motion was made to accept the report by Jeanette N., seconded by Susan P. and approved.

DIRECTOR'S REPORT: Anne A.

Since Susan Morgan could not be with us, she sent in her report. A request was made for \$400.00 for the holiday concert on December 16 by Merry Mischief, \$300.00 for the holiday brunch on December 3 at 9:00AM at Finally Ours and \$300.00 for items for the Children's area, totaling \$1000.00. A motion was made by Mary M. to fund these projects, seconded by Susan P. and approved.

A list of items that the library will fund from the Wishing Tree was presented. The Friends may be able to fund a puzzle table and speakers. Some of the speakers mentioned were Bruce Coville, Mr. Fix-It and Crazy Daisies owner. A notary on staff was requested through the Wishing Tree. Anne A. will talk this over with Susan M.

PAYPAL: Al O. and Jeanette N.

Al O. gave a demonstration on how PayPal works for the library. A \$5.00 donation was made and the library netted \$4.49. Because we are a not-for-profit organization, our fees would be 2.2% plus \$.30 per transaction. About 30% of the population use this site and an e-mail receipt for the donation can be sent. The donor can also request a paper receipt. Anne A., Jeanette N. and Al O. will try to get this up and running for our membership drive.

FRIENDS MONTH: Anne A.

The Proclamation presented by Sen. John DeFrancisco is up in the Friends' Corner. After the presentation, Sen. DeFrancisco toured the library with Mary M., George Bain, Alyce Lee and Donna Z. Balloons highlighted the gifts from the Friends.

MEMBERSHIP CAMPAIGN: Anne A. and Jeanette N.

The new letters are almost ready. We will highlight the fact that PayPal can be used for membership donations. Smile.Amazon.com can also be mentioned in the letter so members will be able donate to Friends though that site. Help will be needed to stuff the envelopes. The idea of a member's tea was presented.

FESTIVAL OF TREES: Mary M.

Six trees still need to be picked up and we have one back already. They need to be back by November 16 and will be displayed shortly after that. The drawing will take place after the Merry Mischief concert on December 16.

CALENDAR 2018: Anne A.

January: Friends will set up, judge and clean up for the Chili, Stew and Soup event in conjunction with the Book Club.
April 21 is Geology Day with The Rock Doc. The morning session will be for children with the afternoon session geared toward adults.
May is Older Americans Month. An afternoon session on medication safety for seniors was discussed.

The meeting was adjourned at 8:25. Our next meeting will be Monday, December 4, 2018 at 7:00PM.

Respectfully submitted,
Susan Parry, Secretary