

Darlington Friends of HCPL

January 9, 2020

PRESENT: Helen Shields, Cindy Scarpola, Debbie Anderson, Carie Sadowski, Kay Cassett, Nancy Hume, Ginnie Streamer and Georgette Mester

MEETING: The meeting was called to order at 1:40 p.m.

MINUTES: A motion was made to approve the Minutes of December 12th, 2019
All agreed to approve the Minutes with minor revisions.

TREASURER'S REPORT:

Beginning Balance:	\$ 8,192.67
Income:	
Book Sales	123.10
Membership	5.00
Expenditures	
Kari's Corner Supplies (Helen Shields)	21.52
Open House supplies & staff gifts (Nancy Hume)	149.44
	\$ 8,149.81

The CD matures in March, 2020. A motion was made to rollover the CD. All were in favor.

MEMBERSHIP REPORT:

- 84 membership letters with new brochures will be mailed out on Friday, January 10, 2020.

LIBRARIAN'S REPORT:

Cindy discussed several SRC programs she was interested in. A motion was made to select the following. All were in favor.

- Extreme Balloon Man – “Which Pet to Get?”
- Mike Rose Magic - “Once Upon a Magic Show”
- Susquehannock Wildlife Society – wildlife education topics related to local species and habitats with live animal display and interaction with guests
- Diane Macklin, Storyteller – “Small wonders and Stupendous Feats!”

OLD BUSINESS:

- The By-Laws were reviewed and approved.
- The amount of the one bear and multiple clothing sets donated by Gwyn Howard for the Gala silent auction was valued at \$50. It was decided that adding one \$50 or two \$25 gift certificates in addition to the bear was a strong possibility. Farmhouse on Main or the Spread Oak Diner were both mentioned as options. To be readdressed by June.
- Helen Shields will be printing more flyers with the book sale dates/donation drop off dates. If we are able to return to monthly (except July) book sales from 10-noon the flyers will need to reflect that decision.

NEW BUSINESS:

- The Book Thing was suggested to use as an alternate for recycling our books. Stephanie Fecik who attended the Dec. book sale volunteered to bring our books, etc down to the Baltimore location. All were in favor. However, the Book Thing is currently closed due to a technicality.
- We voted to commit \$1000 to the SRC. The same amount as last year.
- Helen suggested we try going back to having monthly book sales except during July from 10 am to noon. All were in favor. It was suggested that we have a signup sheet for workers at the book sales.
- Starting in January our 4th Tuesday (where we accept book donations) will also be open to selling books. However, this additional book sale will not be advertised.

- The next Book Sale will be on February 8th with an emphasis on Romantic, Inspirational and Sweet Treat Books which will be free.

MEETING ADJOURNED:

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Ginnie Streamer/Helen Shields