



**FRIENDS OF THE PORTVILLE FREE LIBRARY**

**MINUTES FOR**

**Monday, February 8, 2010**

**PRESENT:** Joe Dushaw, President; Chris Walden, Treasurer; Melinda Miller, Secretary, Carol Molyneaux, Chuck Bretzin

Motion made by Chris Walden to accept minutes of January 11, 2010 as read, seconded by Joe Dushaw, all in favor.

**TREASURER'S REPORT**

As of December 31,, 2009 there is a balance of \$6,030.84 in the regular account. Endowment fund is not known yet. Chris Walden will speak with Dan Schmidt regarding the fund. Chuck stated the cost of the shed was higher as it is somewhat different than what was originally discussed. The price is now \$2700.00 which is at cost to the library. A check will be written in the amount of \$1,650.00 which was the original amount agreed upon by Friends. Matter of any further payment will be set aside until a quorum is present.

Motion made by Carol Molyneaux to accept Treasurer's Report as read, seconded by Melinda Miller, all in favor.

**OLD BUSINESS**

Valentine Day Book/Candy Sale

The book/candy sale will be held this coming Saturday, February 13<sup>th</sup>. Carol Molyneaux called Jim/Virginia Flanigan who are willing to do the book sale. Jr. Friends have made food items to sell. Chris has the weight scale. There is a need to have someone sell candy on Friday. Joe will call Terry and Charlene to see if they can help on Saturday.

Heritage Day

Discussion held for what type of entertainment could be available. Carol Molyneaux will see if the Barbershop Quartet may be available and to see if Chris Piaggi can contact Irish dancers.

Chris Walden will contact Ronda Pollock regarding 100<sup>th</sup> anniversary as part of Heritage Day. Joe agreed to be the food chairman. Joe will also talk with Besecker/Coss regarding possible T.V. raffle.

Motion made to adjourn.

**Next meeting set for March 8, 2010 at 7:00 p.m.**