

FRIENDS OF THE PORTVILLE FREE LIBRARY

MINUTES FOR

Monday, January 11, 2010

PRESENT: Chris Walden, Treasurer; Melinda Miller, Secretary, Carol Molyneaux, Rachel Boyer and Heather Wray

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

TREASURER'S REPORT

As of December 31,, 2009 there is a balance of \$5,714.84 in the regular account. Deposit in January includes totals of clock fund, bake sale and all of Avon. The total as of January 11, 2010 now totals \$6,030.84.

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

OLD BUSINESS

Junior Friends will make candy for February event. Food items can be brought to the library Friday afternoon or Saturday morning. Carol will call Jim/Virginia Flanigan to see if they will do book sale. Rachel will do e-mail address to Friends regarding the sale. Rachel will also check on valentine bags. There will be a sign up sheet placed at Betty's desk. Chris suggested bookmarks to give out for the event. Rachel will make the book marks. Suggestion made to sell items by the pound again this year for \$5.00. Chris to check to see if Terri Batt has weight scale Friends can use.

The July event will be held on Saturday, July 10th. Suggestion made to include 100th anniversary as part of this event-music suggested. There is a need for Heritage Day Committee-may see if Charlene is willing to head event. Music ideas: Bent Brass-Heather Wray will check into this and the Irish Dancers. Another possibility is having a croquet game. Historical Society needs to be included as part of the anniversary event.

The annual Children's Yard Sale is tentatively set for the first weekend in June. Everyone is asked to set aside items for this sale.

Suggestion made that we sell hot dogs and beverage again this year at the Memorial Day parade which probably would take placed on Monday, May 31st.

NEW BUSINESS

Chuck Bretzin stated there is a need to place the manger scene at a new site as the boardroom area is to be redone. Bill Donovan was contacted to build a shed for the manger set. This would cost approximately \$1650.00 and be about 12 x 10 in size. This needs to be approved by the Board. Motion made by Chris Walden to purchase storage for nativity pieces for the approximate cost of \$1650.00, seconded by Heather Wray.

MISCELLANEOUS

The refrigerator was fixed for the cost of only \$60.00.

Motion to adjourn made by Rachel Boyer. All were in favor.

Next meeting set for Monday, February 8, 2010 at 7:00 p.m.

MITTEN TREE DECORATING

On November 30, 2009 at the Library the Mitten Tree will be put up. Friends are collecting mittens/gloves along with other items would be accepted such as coats, boots, scarves, etc. We hope to top our amount of over 100 items this year! Items may be received at regular library hours.

Next meeting scheduled for Monday, December 14, 2009

