

FRIENDS OF THE LIBRARY

Board of Directors meeting March 2, 1998.

Ann Albrecht called the meeting to order at 4:04 p.m.

Those present for the meeting were Ken Jones, Patricia McClanahan, Mary Ann Westbrook, Glenda Stone, Ivy Lou Cleveland, Nedra Maddox, Ann Albrecht, Frank Ewell, Mary Ann Lipford and Mike Moser.

No Board members were absent.

The minutes of the January 26, 1998 meeting was circulated for review and approval.

OFFICER REPORTS.

Ann Albrecht, President, said that she had sent the Newsletters and had made telephone calls to get more members involved.

Mike Moser, Treasurer, reported there was \$4700 available in the Tarleton Financial Books and \$3500 deposited at the Foundation, for a total of \$8200 on the books for the Friends of the Library. Mike stated that the \$3500 needed to be taken from the Foundation and put on the Tarleton Books. Ivy Lou Cleveland made the motion that the \$3500 be transferred from the Foundation to the Tarleton Books and Mary Ann Westbrook seconded the motion. Mike also stated that Linda Land had brought papers over to him and suggested that he be made the signatory. The motion was made by Frank Ewell that Mike Moser be made signatory for the Friends of the Library, and the motion was seconded by Glenda Stone.

There was nothing new to report from Frank Ewell, Vice President; Patricia McClanahan, Secretary; or Ken Jones, Parliamentarian.

COMMITTEE REPORTS.

Frank Ewell, chair of the By-Laws Committee –

Frank has worked on the changes that need to be made to the Constitution. We need to change Article 7 to reflect that the Membership Meeting will be

held in September each year instead of in May. Article 4, Section 2, needs to be changed from nine board members to allow ten board members. There was discussion whether the word, "staggered," needed to be put in the Constitution to describe that the Board members have staggered terms. It was suggested that "until a successor is elected," could mean "staggered," and the matter was never brought up for a motion.

Frank also said that the changes would need to be published two weeks before the next Membership Meeting in September. The Summer Newsletter was suggested as the tool to be used to post the changes to the Constitution.

Mike Moser, chair of the Finance Committee -

Mike was concerned about how big the committees needed to be and where he needed to get names of those who were eligible to be on the committee. Glenda Stone said she would get to Mike, as well as all the Board members, a copy of the current Friends roster. It was suggested that three to five would be a good number for the committees, depending on the work of the committee. The Public Relations Committee would need more members than the others, because of the work they do.

Dennis Jones, chair of the Ways and Means Committee –

Ann Albrecht covered the business of the Ways and Means Committee in the absence of the chair, Dennis Jones. Ann suggested that the printing and distributing of the Newsletter be a function of the Ways and Means Committee. There was no opposition to that suggestion.

Glenda Stone, chair of the Book Sale Committee –

Glenda said that she has one lady already interested in being part of the Book Sale, and Glenda wants Mike Moser to be involved in it because of his accounting rules knowledge. Glenda reported that they already had a wide range of books to offer. Mike Moser stated that he had reviewed what had been done last year with the Book Sale and he had some suggestions for changes. It was suggested that a handbook be printed to tell the committees what they can and cannot do, especially, the Book Sale Committee.

Frank Ewell, chair of the Bake Sale Committee –

Frank said he needs to get more members involved in helping sell; he felt the baking department was pretty well covered. The suggestion was made to put Frank's name in the Spring Newsletter as the source of information on the Bake Sale. The motion was made by Nedra Maddox that the date of the Bake Sale be May 4, and the motion was seconded by Glenda Stone.

Glenda Stone, chair of the Public Relations Committee –

Glenda said their committee had met with Glenda, Joe Christopher, Pat Cockrell, Nedra Maddox and Donna Savage present and Ivy Lou Cleveland, Mary Ann Lipford, Kelli Styron, Dennis Jones being absent due to illness or prior commitments. Those present discussed the possible speakers for the April Dinner in the Stacks. The committee finalized the date for the Dinner as April 18, since UIL would conflict with April 25. Jerry Flemmons is ill right now and will not be able to come as a speaker. Mary Jane Mingus has also been ill and the committee was waiting on word from her on Wednesday, March 4, as to whether she can speak at the Dinner.

If Mary Jane can speak at the dinner, there are suggestions the speech be on either costuming or Mary Jane's trip to China; details to be worked out later. If Mary Jane cannot speak, the committee will have to go to a backup plan for a speaker ASAP.

Mrs. Cleveland and Mrs. Maddox have been handling the registration at the Dinner in the past. For the April Dinner, it has been suggested that Mrs. Cleveland work with another member in being the hostess for the appetizer half-hour and Mrs. Maddox would train another member to help her with registration. Glenda will print a flier to put in the Spring Newsletter advertising the April Dinner.

Mary Ann Lipford, chair of the Membership Committee –

Mary Ann said that she had contacted Gary Horn of the Stephenville schools to get permission to distribute membership fliers to the teachers throughout the school system. The fliers advertise that the members would be allowed use of the Tarleton Library and also the Teaching and Learning Center, which would be a plus for teachers. Mary Ann said that she needs to work out a way to follow up on this distribution to the school teachers.

OLD BUSINESS –

Ann Albrecht said she will get the Spring Newsletter out about mid-March. The second page will be the membership form and the third page will be the information on the April Dinner. Ann had a draft of the Spring Newsletter available for review by the board members present.

NEW BUSINESS -

Ann Albrecht reported that she had been asked what we were going to do for a summer activity; she would present that for ideas at the next meeting.

NEXT MEETING –

The next meeting of the Friends of the Library Board will be Monday, April 6, 1998 at 4:00 p.m. Mary Ann Westbrook will reserve the Multipurpose Room in the Library for the meeting.

Ann Albrecht adjourned the meeting at 5:00 p.m.