



**FRIENDS OF THE W.K. SANFORD
COLONIE TOWN LIBRARY MEETING
MINUTES
JUNE 12, 2018 – 6:30 PM**

ATTENDING

Berneata Bargar, Edye Benson, Maryann Brennan, Donna Cramer-Sharer, Richard Friedman, Jan Hagen, Becky Klope, Leslye Milos, Jennifer Soucy, and Claudia Thornton.

INTRODUCTIONS

The meeting began with general introductions.

LIBRARY REPORT

Since Evelyn Neale was not in attendance, Donna Cramer-Sharer provided an update on Library activities:

- The book return has been ordered.
- It was agreed that all book sale items would be \$1 each.
- Construction has begun. A meeting will be held next week regarding taking the ceiling tile down and putting the new fire system in.
- The Summer Reading Program will begin July 9.
- The outside library sign does not have a cover yet.

LIBRARY BOARD REPORT

Donna Cramer-Sharer reported:

- The Board has reviewed their bylaws, and the first draft is being put together.

FRIENDS BYLAWS

A general discussion followed regarding the possible revision of the Friends Bylaws and a plan of action.

TREASURER'S REPORT

Leslye Milos reported:

- The Friends account balance is \$50,031.89, after deposits totalling \$1,786.49 and expenses of \$13,834.54.
- Leslye requested that a thank-you letter be created for new members. Claudia agreed to create a template.

WEBSITE, FACEBOOK, PUBLICITY AND LIBRARY E- NEWSLETTER

- Nothing new to report.

BOOK NOOK Saturdays 9am - 1pm

Richard Friedman, now the Book Nook organizer/scheduler, reported:

- The student assistants were scheduled to begin June 23.
- An orientation had been held for Book Nook volunteers.

SUMMER BREAKFAST/LUNCH PROGRAM (YOUTH SERVICES)

- Breakfast (9:30-10:15) and lunch (12:30-1:15) meals will be provided July 3-August 16 on Tuesdays, Wednesdays and Thursdays at the Crossings.
- Flyers have been sent home with students from Colonie schools.
- Volunteers are needed to assist in handing out the meals.
- Becky will send out information to members.

Meeting was adjourned at 7:50 PM.

Next meeting: July 10, 2018 at 6:30 PM