

Friends of the Keyes Library

Minutes for September 29, 2010

Meeting was called to order at 6:15 PM by chapter secretary/treasurer Jeannette Walters. Present were: Heather Bailey (librarian), Karen Poppen, Judy Ferreira, Bruce Walters, and Jeannette Walters.

Membership applications and dues were accepted from members present, totaling \$25.00. Book sale money was counted and verified in the presence of all members. It was reported that this past month's collection totaled \$39.55.

First order of business was the purchasing of member wristbands. Information from wristbandconnection.com was presented by Jeannette Walters. Purchase and style of wristband was discussed by members present and it was unanimously approved for 100 teal, LaZer-made, silicon wristbands to be ordered via the internet by the treasurer. The wristbands are to read: "Friends of Keyes Library" and are to be given to new members with the completion of the application and payment of dues.

Fundraising updates were the next agenda item.

- Further information on Dean's Pizza cards was to be brought by Jeromy Collins. Due to his absence, it will be placed on the agenda for the November 3rd meeting.
- Karen Poppen reported having emailed the Keyes Fire Department regarding their Pancake Breakfast. She has not received a response and will send a follow up email regarding having a membership table at their fundraising event on the Saturday before Thanksgiving.
- Having a similar table and Friends representative at Keyes Elementary School functions was discussed. As part of next month's agenda, discussion of appointing a person to organize and schedule volunteers needs to take place as well as signing up volunteers to oversee the tables. Preparing a

membership drive kit for the table was suggested by Karen Poppen and will be assembled by Jeannette Walters.

- Progress on applying for the grocery SMART cards was discussed with minimal progress. It still hasn't been determined why/if we need a tax identification number for this program or how to get one. Jeannette Walters will be calling the SMART card information number, contacting Safeway, and continuing to research this program. Progress will be reported at the next meeting.
- Offering a lifetime membership to F of KL was discussed and tabled.

Other/new business

The pros and cons of opening a F of KL checking account were discussed by the members present and it was unanimously agreed that it would facilitate the collection and disbursement of funds, as well as record keeping. Judy Ferreira will be checking with Valley First and Jeannette Walters will be checking with Golden One regarding requirements and fees. It was further agreed to place this item on the agenda for November.

Accepting DVDs and VHS tapes for sale was discussed and tabled until more members are present. A general consensus was that it would be acceptable, in view of our "responsibility disclaimer" statement but no vote was taken.

A discussion of Friends of the Library week, October 17-23, 2010 took place during which it was decided that a press release would be sent out, using contacts supplied by Karen Poppen. Also, Judy Ferreira will be checking into possible library activities for the week. It was further decided that an area of wall in the Keyes Library will be decorated to draw attention to the Friends group and the display will be changed each month. Judy Ferreira volunteered to put up the first display, with the help of Librarian Heather Bailey.

Meeting was adjourned at 7:00 PM.