

THE FRIENDS OF THE PAUL SAWYIER PUBLIC LIBRARY
Officers and Board of Directors Meeting
November 10, 2003, 6:00 p.m.
Paul Sawyer Public Library
Frankfort, Kentucky

A meeting of the Officers and Board of Directors of the Friends of the Library was held Monday, November 10, 2003, 6:00 p.m., in the office of Donna Gibson, Paul Sawyer Public Library, Frankfort, Kentucky.

Officers attending the meeting were:

Cecilia Broadwater
Joe Johnson
Mimi Gosney
Rebekah Schillhahn
Jules Delambre

Directors attending the meeting were:

Michael Embry
Amy Hodge
Marguerite Wordell
Mary Lynn Collins
Donna Seals
Mary Cheek

Others attending the meeting were:

Donna Gibson
Scott Hankla

Directors not attending the meeting were:

Mildred Browning
Carol Baughman
Rich Rydman
Ann Howard

President Cecilia Broadwater called the meeting to order and distributed copies of the agenda.

Treasurer Jules Delambre presented the treasurer's report. Mr. Delambre stated that the bank balance at October 31, 2003 was \$9857.47. Five checks totalling \$1303.25 were written this period. They were \$188.68 to Lyons Lumber for materials for 6 bookshelves; \$30.00 to Ayres Orchard for cider; \$42.84 to PSPL for Friends membership cards; \$20.00 to rent the Women's Club for membership meeting in Oct.; and \$1021.73 for a display case for the Library. Interest earned in Oct was \$7.20 and deposits of \$275.00 were made.

Cecilia Broadwater thanked all who helped with sorting books for the Friends Giant Book Sale and also thanked all who worked the Book Fair. She also thanked those who helped with the Raggedy Ann Festival. It was decided to promote next year's special events and target the audience to increase attendance. It was also suggested that we sponsor children's programs next year and possibly have authors read to the children.

Jules Delambre made the motion and Mary Lynn Collins seconded it and it was unanimously approved to purchase a portable sign (banner) for THE FRIENDS OF THE PAUL SAWYIER PUBLIC LIBRARY to use for display at our Book Sales and also future events such as the Ky Book Fair.

Cecilia led discussion regarding a school librarians' tea to be held February 9, 2003, 4:00 to 5:30 followed by the Friends meeting.

Cecilia also led discussion regarding children's programs we could sponsor such as "Reading Around the World", Children's Theatre Group in Lexington, something in collaboration with The Frankfort Arts Foundation or an International Fair for children with cultural artifacts and food.

Motion was made by Jules Delambre and seconded by Joe Johnson and unanimously approved to have only two full membership meetings per year -- one to be the October yearly membership meeting and another to be decided later.

Cecilia proposed a December social affair and meeting to be announced later and reminded us that there would not be a January meeting.

Cecilia announced that Mimi Gosney has graciously agreed to take over the membership drive for which we all are very grateful.

Cecilia ran through the volunteer schedule for the Giant Book Sale and the meeting was adjourned so that all could go down to the basement and see the book shelve displays.

Respectfully submitted,

Rebekah Schillhahn
Secretary