

## Friends of NSL Meeting 22 February 2018

### MINUTES

General membership meeting that included consideration of proposed amendments to the By-Laws of the friends of North Shelby Public Library. Proposed amendments:

- Amendment 1 would modify the first sentence of Article 3, Section 3 **from** “Annual Dues shall be payable either October 1st or April 1st with a membership term of twelve (12) months, **to** “Annual dues shall be payable twelve (12) months from date of renewal or initial membership activation.”
  - Brad Kloss made motion to accept, Karen Smith second – unanimous vote in favor.
- Amendment 2 would add Section 5 to Article 3, stating “A lifetime individual membership may be offered at the recommendation of the board”
  - Karen Smith motioned to accept, Lauralee Barnes second, unanimous vote in favor.
- Amendment 3 to Article 3 would allow the board to differentiate between individual membership and family membership.
  - After discussion by board, Karen Smith made motion to kill the amendment, board agreed.
- Amendment 4 to Article 3 Section 4 would change the word “member” to “membership”
  - Karen Smith motioned to accept, Brad Kloss second, unanimous vote in favor.

### Indoor Yard Sale & Book Sale

- Most successful to date! Summer Reading Program to benefit greatly!
- All 17 outdated laptops sold.

### Friends of NSL Member Benefits

- Discussion on improving benefits/incentives for becoming a Friend, some ideas were:
  - Update and order new T-shirts
  - Design window clings
    1. Lauralee and Jen to coordinate with Michelyn on window cling design
    2. Chuck suggested incorporating NSL logo into the design
    3. Katie will get sample sizes for clings
  - Friends Cook-out/Fundraiser to increase awareness, possibility of food truck(s)
  - Early sign-up for library events

## **Old Business**

- Aug 2017 Katie & Brad sent written appeal to former Friends, via USPS to rejoin and/or contribute. Response was positive and worthwhile for time and money spent.
- Proposal from Director of NSL for Friends to provide funding to assist with purchase of 3-4 laptops to accommodate increased technology programming for all ages at NSL. When not in use for dedicated programs the laptops would be available for use in-house by adult patrons. The seventeen outdated laptops sold in the yard sale on Feb 17. Board members voted on this issue separately via email and the motion passed to fund three new laptops.

## **Other Items-New Business**

Brad Kloss motioned to accept the departure of Michelle Coco as Member at Large, and the recognition of Jen Coleman as new Member at Large; Morgan Barnes second, unanimous vote by board in favor.

The Friends thank Michelle for her time, efforts, and enthusiasm in her role as Member-At-Large and welcome Jen Coleman as a new Member at Large.

### **Attendees:**

Chuck White	Brad Kloss
Cindy Warriner	Lauralee Barnes
Jen Coleman	Karen Smith
Morgan Barnes	Katie Guerin

Meeting adjourned.