

**Minutes of General Meeting FRVPL
Friday, December 5, 2014**

Attending:

Ed TePas
Pat Sobrero
Carol Borden
Lew Chichester
Larry Fugman
Michael Mills
Mary Lou Mileck
John Marshall

Meeting was called to order at 5:04 pm.
November 7, 2014 minutes approved.

Large Print Books Sign: Michael:

The large print book section has moved and \$262.90 was approved to make a new sign for it.

Wine and beer license: Lew:

We could get a regular wine and beer license that would be on hand for events instead of going through the time consuming process every time we have an event. We would qualify because we are a facility that serves food. This would cost \$350 per year and would be the same as five one day permits. Lew will look into this.

Fundraising: Larry:

The Keith Porter/Itals event netted \$1,300 for the Friends. It worked well to have a paid crew for cleanup etc, instead of having volunteers do it. Thank you Night Sun for a great job organizing this. Night Sun would like to do a further upgrade to the sound system and \$750 was approved for this.

The costs of the newsletter including printing, collating, stuffing, sealing, and mailing is \$777 by Larry's calculations. That includes all envelopes used for mailing and stamps. Other stationery and envelopes were also purchased, but not for the newsletter specifically. To date donations resulting from the newsletter total \$4500.

Total donations for the year are \$8200. Total net (after expenses) from events this year is \$8226

Radio: Lew:

The third anniversary party will be 12/13/14, featuring Fox's Blues Band. There will be snacks served, but not dinner.

Other local communities are starting similar small radio stations. KYBU would like to network with them.

Varsity home basketball games will be broadcast live.

Rachel has three years of shows taped and they will continue to be played.

Library: Rachel:

Tomorrow is Rachel's last day as our librarian. Pat will be taking over her duties until a replacement library associate is hired.

Bob Dill is making progress in remodeling the storeroom into an office for the Friends, expanded storage for the kitchen and storage space for the library.

There are about 20 cartons of books that will be sold. There is a lot of First American material still to be dealt with.

Rachel expressed her feedback that when the new librarian comes, the Friends have a clearer separation between their function of running the Commons as a community center and their more conventional Friends of the Library activities with the library.

Seed Library, movies: Pat:

The seed refrigerator is here.

Movies are still on hiatus as Pat will be too busy with her expanded library duties.

Front door tripping hazard: Lew:

Bruce Hepler is fabricating a steel handrail to put along the wheelchair ramp curb.

Website: John:

The annual fees for the domain name and the website hosting have been paid by John. We will reimburse him.

Coffee shop update:

The rental of the business space will be put out for proposals. The target is to have a renegotiated lease with the current tenant or a new tenant by March. The coffee shop committee met and formulated a list of requirements for an agreement.

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Meeting adjourned at 6:07 pm

Next meeting: January 2 at 5pm

Submitted by Carol Borden, secretary, FRVPL