

Friends of the Wimberley Village Library
Minutes of Meeting
June 17, 2006, Wimberley Village Library

Present: Gary Knight, Marty Jeffers, Carol Reynolds, Nicole Royal, Steve Schubert, Nancy Wesson, Sarah Willingham, Dell Hood, Kaysa Pierce, Lynn Long, Lynda Blackinstone, Gayle Lynn Hodgson, Ria Hodgson, Judy Sanford, and SuzAnne Beard.

President Marty Jeffers called the meeting to order at 10:10 AM. Minutes were read and corrected. Nicole Royal moved to accept the minutes as corrected. The motion was seconded by Lynda Blackinstone and unanimously approved.

Treasurer Lynn Long reported that bank account had been established and that there was now \$1730.09 in the account.

Correspondence: There was no new correspondence to report.

Membership: Sarah Willingham had displaced the newly designed membership form and reported that the membership forms would be available by the Book Sale.

Book Sale: Committee chair Judy Sanford stated that the Book Sale was scheduled for Saturday, June 24, 2006 from 9 AM until 2 PM on the porch and front lawn of the Wimberley Village Library. The sale will include: books given to the Friends of the Wimberley Village Library for the book sale, library discards, (chiefly copies of former best sellers no longer needed) and books donated to the WVLC that were not needed. Some Texana items would be included in the sale and a few items would be held back for online selling or a silent auction during the first membership meeting. She urged the membership to promote the book sale locally. Table space for volunteer applications and library information will be provided.

Books that are not sold will be reviewed for storage, delivered to Half Price Books or Better World Books. SuzAnne Beard volunteered to bring used plastic bags; Steve Schubert will contact Chapel in the Hill to arrange overflow parking on that day and staff and book sale volunteers are urged to park there. Judy has arranged to borrow folding 6-ft. tables and book carts from the Wimberley Village Library, book carts and shelving from the Wimberley Independent School District and St. Stephen's Episcopal School Blackinstone, and her husband will transport the borrowed book carts as needed.

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Volunteer Committee: Kaysa Pierce mentioned that the Committee had been represented at two junior volunteer orientation sessions and had distributed membership brochures during the Summer Reading Kickoff program. Plans include a newspaper article about library volunteers and volunteering and helping with the end-of-summer pizza party for the junior volunteers. The committee will help recruit volunteers (event workers) for the Book Sale and will offer Volunteer Applications for Library Volunteers (those seeking opportunities for regularly-scheduled library work.)

Youth Activities: Nicole Royal reported that committee members had passed out information at Kick-off Day and set four goals: a quarterly Toddler Story Time, a College Readiness seminar for teens, a literary contest, and a book club for kids.

Publicity: Lynda Blakistone's committee designed and printed flyers and bookmarks promoting the Book Sale. Flyers were distributed to businesses in Wimberley, San Marcos, and Canyon Lake. Press releases to the Wimberley View have been sent. The website, created by Nicole Royal, is up. A newsletter, scheduled for September, will be edited by Dennis Lee and topics for articles are needed.

Gary Knight has sent the Wimberley View a news article summarizing the findings of the Center for Public Policy's report on the nation's public libraries. The report is entitled "Long Overdue" and is available online. Judy Sanford mentioned an article appearing in the New York Time about the revitalization of a town through its library. Steve Schubert has already written one article in a planned series about the library.

Budget: Lynn Long requested financial estimates from all committees prior to creating a six-month budget.

Prior Business: Representing the Wimberley Village Library District's Board of Directors, Dell Hood explained the library's funding and the need for the Friends organization.

Gary Knight reported that the necessary legal paperwork for the tax-exempt status had been filed, acknowledged by the Internal Revenue Service and one more letter was expected soon.

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New Business:

Logo: The motion was made and seconded to adopt a logo for the Friends organization. Gaye Lynn Hodgson presented three designs for consideration. By a show of hands, the majority voted for Logo #1. Gaye Lynn volunteered to design the letterhead, and Judy Sanford motioned that she do so.

New Board Members: It was moved and seconded that Shirley Schliessman be selected as Historian for the Friends. Marty will contact Shirley and invite her to the next meeting. The motion passed unanimously.

It was moved and seconded that Linda Germaine be selected to fill the term of Merry Gibson, who is unable to serve. The motion passed unanimously

Mission Statement: It was moved and seconded that a committee be formed to draft a mission statement for the organization. The motion passed unanimously. Carol Reynolds volunteered to draft the mission statement and Nicole Royal offered her help.

Website Update: Nicole Royal announced that the Friends now have a website and an email address: wimberleyfriends@gmail.com.

Adjournment: There being no further business, Marty Jeffers adjourned the meeting at 11:30 AM.

Recorded by Ria Hodgson and SuzAnne Beard
Prepared by SuzAnne Beard and Melody Valadez