

Friends of the Fairmount Public Library

Fairmount Public Library Back Room

3 June 2006, 2:00 PM

In attendance were Linda Magers, Carolyn Jones, Marilyn Roth, Bettie Hurt, Diana Shutt, Judy Miller and Andy West. The meeting lasted one hour.

Old Business

Minutes

The minutes for last month is reviewed and approved.

Financial Report

Three open-house expenses were approved. They are found in the appendix.

Anniversary Open House

Articles on the eighty-fifth anniversary open house were published in the *Marion Chronicle-Tribune* and the *News-Sun*.

Book Discussion Group

The next book discussion will be on the works of author Diane Mott Davison, a caterer whose mysteries are centered on food.

Feasibility Study

Discussion was about what transpired at the feasibility study meeting on May 16th. Among the topics discussed were the visit of Stephen Alexander of the architectural firm Prince/ Alexander to the Winslow Buildings next door on May 31st; possible sources of funding, including Lilly Foundation grants and fundraising; and the possibility of donating the Winslow Buildings in return for a tax credit and a room named in the donor's honor.

Notes of the feasibility study are available from the Friends site at

<http://www.dysmey.org/fairmount/ffpl/>.

New Business

Book Sale

Days on which to hold the Museum Days book sale were discussed. One idea was to hold the sale on Thursday and Saturday on the grounds that we got good sales on these days last year. But it was reminded that it rained heavily on the other two days, and that we may have good weather this year.

There was also talk on the need to know whether the sales tent will have some sort of access from Main Street, which was also a problem with the sale last year.

Book Drive

It was decided to hold the book donation drive all summer, and to advertise for the donation of books in two advertisements, one in July and the other in August.

DVD Player

The purchase of a DVD player with expenditure of up to seventy dollars was approved. The DVD player will be used with the audio/video cart and television set to play DVDs for the children.

Summer Reading Program

The theme for the summer reading program for the month of June is genealogy and "One Nation of Readers". This month readers get the chance to win a package to attend a baseball game with the Fort Wayne Wizards.

Adjournment

The next meeting will be on 8 July 2006 (not 1 July due to the holiday) at 2:00 p.m. in the back room of the Fairmount Public Library.

Appendix 1: Financial Statement of the FFPL for 2006

<i>Balance Forwarded from 2005</i>	\$683.06
JANUARY 2006	
Receipts	
Membership Dues	\$10.00
Book Bag Sale	\$10.00
Total	<u>\$20.00</u>
Disbursements	
News-Sun Book Sale Ad	\$23.40
Total	<u>\$23.40</u>
Balance	<u>\$679.66</u>
FEBRUARY 2006	
Receipts	
Book Sale	\$287.60
Total	<u>\$287.60</u>
Disbursements	
News-Sun Book Sale Ads	\$26.40
Total	<u>\$26.40</u>
Balance	<u>\$940.86</u>
MARCH 2006	
Receipts	
Membership	\$5.00
Book Sale	\$2.50
Total	<u>\$7.50</u>
Disbursements	
Postage (post card notices)	\$6.24
Harvey Barnes Jr. (thanks)	\$25.00
Fairmount Lions Club (thanks)	\$50.00
FOIL Membership	\$45.00
Demco (Audio/Visual Cart)	\$121.56
Total	<u>\$247.80</u>
Balance	<u>\$700.56</u>
APRIL 2006	
Receipts	
None	0.00
Total	<u>\$0.00</u>
Disbursements	
Union Pen Co. (open-house pens)	\$97.51
Total	<u>\$97.51</u>
Balance	<u>\$603.05</u>
MAY 2006	
Receipts	
None	0.00
Total	<u>\$0.00</u>
Disbursements	
Carolyn Jones - Open House	\$15.20
Linda Magers - Open House	\$90.78
News-Sun - Open House Ad	\$23.40
Total	<u>\$129.38</u>
Balance	<u>\$473.67</u>