

Friends of the Orange Public Libraries – Meeting Notes – December 5, 2005

+Overview-

- *Introductions
- *Review of by-laws
- *Elections
- *Work groups
- *Set priorities
- *Other

+Review past minutes from November 7, 2005- accepted

+Review by-laws

Article IV Dues- more about support than money

-Too low? Too high for business and organization?

-Remove business and organization?

-Used to encourage commitment

-The need to be visible

-Levels of membership?

-Add families

-Raise seniors and students to \$2.00?

-Motion to vote on raising individual and family dues; motion

seconded. Voted on and passed, but will be reviewed next meeting, raising individual to \$3.00 (8 votes for, 3 against) and family to \$5.00 (6 votes for, 5 against).

Article V Executive Board- reviewed and accepted.

Article VI Officers- reviewed and accepted

Article VII Duties of the Officers- reviewed and accepted

Article VIII Meetings - reviewed and accepted

Article IX Amendments- reviewed and accepted

Article X Parliamentary Procedure- reviewed and accepted

+Election of Officers

Stay the same until June 2006 (moved, seconded, motion passed)

President- Joanie Cohen-Mitchell

Vice-President- Pat Larson

Treasurer- Sharman Prouty

Secretary- Celia Hastings

+Work Groups

Break into groups and brainstorm- order of priority

1. Hospitality- Wednesday, December 21, 2005, 3-5PM- Open House: to include cider/cranberry juice, fruit bowl, cheese and crackers, brownies, cookies and apples
Requested money for open house and for wreaths for the doors, up to \$50.00, (moved, seconded, motion passed)
2. Health Fair- proposed date of February 11, 10-12PM, snow date February 18, 2006: to include, (but not limited to) yoga, physical therapy, massage, nutrition, shamanism, NELCWIT, foot care, acupuncture, FCHC, blood pressure and sugar check, eye care? hearing? Midwife?
3. Membership- draft letter for all of Orange residents for next meeting, further letters will be sent to friends of the libraries
4. Outreach- brown bag distribution of books; collaborate with meals-on-wheels
5. Public Relations- newsletter submissions to Claire by 1/15/06, to be distributed around Orange
6. Book sale- summer, outside to include vender tables (not to coincide with engine show in late June at the airport)

Tabled: energy- energy audit and garden/parking issues (trustees will address)

+Closing

The next meeting is set for February 6, 2006 at 7PM. This meeting adjourned at 8:50PM.

Complied by Celia Hastings