

**Friends of the Poughkeepsie Library District  
Board of Directors Meeting Minutes  
7 December 2005**

**Members present:** Betty Bakker, Peter Bergamo, Suzanne Christensen (President), Christine Cuttler (Treasurer), Mary Desole, Ruth Detjen, David Ferenz, Gayle Garin, Susan Hackett, Susan Hill, Jackie Klein (Vice President), Mark Nelson (Secretary), Fred Shaeffer, Jennifer Teague, Noel Tepper, and Frank Van Zanten.

**PPLD representatives present:** Tom Lawrence, Theresa Kerin, Skip Patterson

The President called the meeting to order at 6:43 PM. The minutes of the December 2004 meeting were accepted as published.

**President's Report:** The FPPLD is proud to support the PPLD's expansion and modernization plans and will continue to support the PPLD as the project passes through the various review processes. Our book sales are not only financial successes, but are community events. Our September book sale, with 100,000, is one of the largest in the country. Due to the change of ownership at the South Hills Mall, future sales will most likely be at other locations.

The President salutes the board members whose term is ending and who are not returning to the FPPLD Board: Betty Bakker, Mary Desole, Susan Hill, Wanda Mitchell, Ike Ruben, Jenny Teague, Noel Tepper, and Frank Van Zanten.

**Treasurer's Report:** Our 2005 fall sale grossed \$45,000 which when added to our Holiday Sale gross of \$9,800 totals almost \$55,000, with a net of approximately \$41,500. In 2005, we funded nearly \$57,000 of improvements for the PPLD. The IRS has confirmed our not-for-profit status. We have received a \$25,000 contribution from the George Strba Foundation for the upgrade of the Children's Room at Adriance. The October Treasurer's Report was accepted as published. We have done very well with tote bag sales. We have placed a second order for bags. We paid \$689.46 for the voter postcard.

The Nominating Committee proposed a slate of new members of the FPPLD board of directors: Brownen Beaudette, Gail Brittan, Sue Brooke, Dr. Pat Poggi-Haugh, Julius Jones, Ruth Ann Miller, Richard Placke, and Karl Zetterholm. A motion to appoint these new board members passed unanimously.

The Nominating Committee presented the candidates for the officers of the FPPLD. A motion to elect the slate of officers (President: Suzanne Christensen, Vice President: Jackie Klein, Secretary: Mark Nelson, Treasurer: Christine Cuttler) passed unanimously.

- **PPLD Report (Tom Lawrence):** Tom thanked the FPPLD for its support in 2005. The PPLD has purchased space and started the expansion of the Adriance facility with the new parking lot. This project demonstrates the PPLD's ability to execute a building expansion. FPPLD involvement with programs such as "Mystery Mondays" helps the library meet its mission. The focus for 2006 is continuing the planning for the November 2006 referendum vote.

The annual meeting was adjourned at 7:06 PM, after which our guest speaker Liza Donnelly described the "**The New Yorker's Greatest Women Cartoonists and Their Cartoons**".

The next meeting of the FPPLD Board of Directors will be on Wednesday, 18 January 2006 at the Adriance Memorial Library.