

**Friends of the Poughkeepsie Library District  
Board of Directors Meeting Minutes  
18 January 2006**

**Members present:** Bronwen Beaudette, Peter Bergamo, Gail Brittain, Sue Brooke, Suzanne Christensen (President), Cuttler, Ruth Detjen, Susan Hackett, Dr. Pat Poggi-Haugh, Julius Jones, Jackie Klein (Vice President), Ruth Ann Miller, Mark Nelson (Secretary), Richard Placke, Murray Solomon, Norma Tormey, and Karl Zetterhold.

**PPLD representatives present:** Janet Huen and Anne Constantinople.

The President called the meeting to order at 5:31 P.M. The minutes of the November meeting were accepted as published, with a minor name correction.

**President's Report:** Our December General Meeting was an outstanding success, with 50 attendees. There were two scoping sessions for the proposed library expansion. Several board members from the FPPLD attended.

Our challenges for 2006 are the management of our book sale and advocacy for the PPLD renovation and expansion. For the book sale, the challenges are to find a new space for our expanding book sale, finding appropriate storage and sale spaces, and implementing the recommendations of the Book Sale Committee.

**Treasurer's Report:** The review of the December Treasurer's report is deferred to the next meeting.

**PPLD Report:** (Janet): Annual appeal letters have gone out and response is good so far. Attendance at the Hamilton Exhibit programs has been exceptional, with over 120 attending the first Friday evening session. Several nationally known experts are speaking. Expansion plans are progressing. The next step is to review and evaluate the comments that have been received so far. The PPLD is still looking for assistance with Hamilton exhibit. Board members are asked to sign up to assist running the exhibit.

The deadline for the next Rotunda is Wednesday 15 February 2006. Members who have material for the next Rotunda should get the information to Murray by Wednesday 8 February.

**Committee Reports:**

- **Book Sale:** (Suzanne): Our December sale was a success. The new location (Locust Grove) worked well as a sale location, with exception that the location did not lend itself to the same foot traffic that we have seen at the mall. Propane heat is available for sorters when working at the High Street facility. For a large sale, we are looking at the Marist College McCann Center. The location would be available only during the June/July time frame. This location might require a shorter setup/sale/strike. Marist might be willing to waive some of their fees for the space. We continue to look at alternative spaces. Please bring any potential spaces to the attention of the Book Sale Committee. The committee is considering an additional book sale to help reduce our inventory of books.

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**New Business:**

- **Committee Assignments:** Each board member is expected to serve on two committees. The current committees are: Audit, Book Sale, By-Laws, Fund Raising, Membership, Newsletter, Nominating, Planning, Program, Publicity, Web Site, and Representative to the PPLD board.

The meeting was adjourned at 6:10 PM.

The next meeting will be on 15 February 2006 at 5:30 PM at Adriance Memorial Library.