FRIENDS OF THE BROOKS LIBRARY  
Board Meeting  
August 2, 2012, Dean's Office Conference Room  

Present: Charles McGehee, Robert Jones, Boris Kovalarchuk, Eleanor Trujillo, Corwin King, Beverly Heckart, Patricia Cutright ex officio  

Absent: Robert Jones, Katharine Whitcomb  

Beverly announced that the proceeds from last year's book sale were $950. For this year, the group decided to hold the sale on November 6 and 7. Beverly shared the information that, in comparison to last year, it would be best to run the sale on the first day until 6:30 p.m. only since not much happens after that. Thus the hours on November 6 will be 9:30 a.m. until 6:30 p.m., and on November 7 from 9:30 a.m. until 1:30 p.m. After discussion, the group agreed to raise prices on hardback books to $2.50 and paperbacks to $1.50. The price of videos will be reduced to 50 cents.  

In addition, we will offer $10.00 worth of merchandise to anyone willing to give a donation of $12, and we'll have a donation box at the cashier's table. Eleanor will make the donation box. Patricia will spend this year's distributed earnings of $3364 and will be in charge of making a sign telling people that the proceeds of the book sale have helped to buy the item. Patricia will also place a banner on the library's Web site announcing the book sale.  

Boris Kovalerchuk agreed to serve on the FOL board for another term of three years. Patricia will give Beverly the names of the new faculty members on the library advisory board so that one of them can be asked to replace Katharine Whitcomb, whose term expired this year.  

Beverly asked for some help with several tasks, as she is running out of ideas and getting stale. Corwin King will take over the newsletter. Charlie McGehee will sell the magazines donated ten years ago on E-Bay and or Craig's list. The magazines are Cigar Aficionado (1992-2002); Fly Fisherman (1969-1998); Gray's Sporting Journal (1976-1999). At the time of donation, Pat McLaughlin, then development librarian, did research indicating that each issue of these journals was worth several dollars. Beverly will check as to how we can arrange payment through the Foundation once we make the sale. Boris suggested that one way of raising funds would be to use the Central Today e-mail addresses for a general appeal. Beverly will check with the Foundation to see if it can give us permission to do that.  

There was additional discussion about having students help with the book sale, and once the school year starts, Corwin will contact the Civic Empowerment office that finds and assigns student volunteers.
There being no further business, the meeting adjourned.

Respectfully submitted,

Beverly Heckart, Chair