

FRIENDS OF THE BROOKS LIBRARY
Board Meeting
July 27, 2009, 1:30 p.m.

Present: Dale Comstock, Charles McGehee, Robert Jones, Boris Kovalerchuk, Beverly Heckart

Absent: Eleanor Trujillo

As the first item of business, the board decided to hold a fall general meeting in October, preferably a Wednesday and to find a speaker who can address either the issue of health care reform or the problems of Iran. Board members suggested that either the AARP or the new executive director of the hospital would be good sources of information for the former.

The board also decided to hold the annual book sale on November 3 and 4. The sale should occur on a date that is not too close in time to the annual book sale of the public library, which will be on the third weekend in October. In this regard, board members once again discussed the possibility of finding a permanent sales venue for our donated books. Perhaps Farrell Hall is a possibility.

The chair informed the board that Boris' term of office expires this year, and we have to find a replacement for Jim Nylander, whose term of office on the board also expired this year. Boris agreed to serve for another three-year term, and board members suggested several active faculty members as possible replacements for Jim. Beverly will contact them.

The status of the accounts is slightly better than it was in the spring. The capital of the endowment fund is \$107,666 with earnings showing a minus balance of \$13,191.

At the close of the meeting, Charlie McGehee mentioned that the Rodeo City Bar-B-Q as a venue for the general meetings is becoming expensive. Board members suggested alternative places where we could hold the meeting. Beverly will explore the possibilities.

The meeting was adjourned

Submitted by:

Beverly Heckart, Chair