

Board of Director's Meeting Notes, August 12, 2010.

Meeting was started on 8/12/10 @ 6:00pm.

Present were: K. Howard, B. George, N. Head, H. Chandler

Excused were: Tammy B and Dave E.

Notes on the Treasurer's Report: It was stated that the proceeds from the "Candy Cone" sale over the 4th of July has not yet been received by the treasure. The expenses for it have been paid.

Report on telephone bill (how to reduce cost) was made and the treasurer was instructed by those present to contact FairPoint, have the telephone listing switched to "residential". It is understood that there no longer will be a listing in the Yellow Pages, however, the listing in the White Pages will be continues. It will be for local use only. The new monthly cost will be approx. half what it has been, plus tax. Should this not turn out to be satisfactory, it can be changed back.

Treasurer was asked by president to produce, if possible, a report on members, broken down by their category, for the purpose to reconcile \$ and see why dues are down for 2010 to date.

President stated that he will apply for a grant from the Henney found for the purchase of a "Power Point" presentation device which runs about \$6-700. He will report back on his mission.

Marcia Dolley's e-mail to K. Howard was discussed and the president will draft a reply and forward it to board members for review before sending it out to her.

H. Chandler made everyone aware that she will be unavailable from 9/25-10/15/10. She will be attending the Sept. board meeting, an then again the annual meeting, Probably will not be available for the Oct. board meeting (if there will be one).

For the August 17 program night at the Bartlett Church. Norm will bring Cheese and Crackers, Bert will ask Greta for something, Kathy will bring Cookies and Hanne will bring Sodas. Bert will make sure that ice for the soft drinks will be on the premises and Norm will bring the paper goods. Anyone helping to set up should be at the church for 5:00pm. The program will start at 6:00pm. It was noted that no flyers have been produced, or displayed anywhere.

The September meeting is scheduled for Wednesday, Sept. 8, 6:00pm at the Chalet. Priority for that meeting will be: The new Budget, next a proposed slate of officers for the presentation at the annual meeting. (Norm noted that he just as soon not be president again – so who else?)

It was mentioned that we should try and sell "Bartlett Books" at the annual meeting and H. Chandler questioned if we could get a cut on the sale – not to be selling other entities (Library's) products for no profit to us. We are in desperate need to increase our funds!

Norm – this is what I got down for notes: Please forward them (after you add what you made for notes) to Tammy. Have a nice day! HC