

Friends of Bethlehem Public Library
Board of Directors Meeting
September 24, 2007 7:00pm

Present: David Cooper, Mary Kim Purcell, Mike Levin, Marsha Levin, Dave Gaynor, Jeanne Biggins, Janna Harton, Polly Hartman and Sue Viscuso.

I. President's Report

- Approval of minutes. July meeting minutes **M/S/C**.
- NYC Bus trips August and December. August bus trip made only \$10.00. The December bus trip will require 2 buses due to expected turn out.
- Update on Technology Fair Gifts: Friends will have a raffle at the fair. Friend's board member will staff a table from 11-3pm and the drawing will be a thumb drive.

II. Treasurer's Report

Balance forward	\$9,552.26	
Revenue Earned	\$2,983.00	
Expenses	\$1,255.00	
Balance in checkbook	\$11,280.26	as of 9/24/07

III. Liaison Report:

- 2007-2008 A little Sunday Music Series

Nov.4	Musicians of Ma'alwyck	\$550.00
Dec. 2	Karlinda Caldicott- solo harp, classical and seasonal music	\$300.00
Feb. 2	Findlay Cockrell with special guests	\$200.00
March 2	Barbara Eckhaus, mezzo-soprano	\$225.00
	Total \$1,275.00	M/S/C.
- Writers and Friends
Schedule and expenses to date:

Jan. 12, 2008	Carol Goodman (mystery)	
	Fee: \$400.00; hotel & travel; total \$750.00	
March, 2008	Steve Hamilton (mystery)	
	Fee: to be determined	
April, 2008	Donald Westlake (caper)	
	Fee: none	
- Board news: New roof for the library in 2008. A grant will partially fund the improvements.

IV. New Business

- Raffle for Winter Concert Series **Tabled**
- Travel Program Fundraiser:
Italy: Jennifer Baumann (tour group facilitator) meeting on 11/19/07.
- Nametags: 10 nametags to identify board members at events will be purchased by Friends. Mike and Marsha will explore costs. **M/S/C (if under \$50.00)**

The board wishes to congratulate David Cooper, President of the Friends of Bethlehem Public Library for the Daniel W. Casey Library Advocacy Award 2007.

The meeting was adjourned at 8:00pm.
Meeting minutes respectfully submitted by Sue Viscuso

Next Meeting November 19, 2007 7:00pm