



Tolland Public Library Foundation, Inc.
Meeting of the Board of Directors
Agenda – January 9, 2012

1. Call to Order

January 9, 2012, 7:30 PM at Tolland Public Library, Program Room

2. Attendance (□= present; T = present by telephone)

Linda Byam	Kate Farrish	Betty-Lou Griffin	Agata Herasimowicz
Mary Jo Leahy	Roger Leege	Barbara Pettijohn	Dani Titterton
			Eric Weiss

3. Review/Approval of Minutes –December 19, 2011

4. Executive session to discuss a real estate negotiation.

5. Possible action involving a real estate negotiation

6. Reports of Officers

A. **President:** Linda

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B. **Vice President:** Mary Jo

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C. **Treasurer:** Eric

- Current balances:
 - TPLF Main Operations = \$_____
 - TPLF Book Fund = \$_____
 - TPLF LT Endowment = \$_____
 - Schwab Endowment account = \$_____ (Copy of monthly statement provided)
 - Recent donation income and Foundation Expense report
- Potential Guest Speaker – April Teveris, Estate Planning
- RnB bill paid – funded by EDK endowment
- \$455 check cut to Barbara from “Book Fund” interest
- Renewal of Ancestry.com \$1,625 - due May, 2012; get usage information prior to renewing funding
- Passwords for RB account

D. **Secretary:** Kate

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7. Committee Reports

A. **Library Director:**

- Fundraising for library expansion

B. **Eaton-Dimock-King Authors Series:** Chair, Kate; Mary Jo

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C. **Public Awareness Committee:** Chair, Betty-Lou; Kate

- QR code for TPLF envelopes, displays, posters, brochures, handouts



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D. Finance Committee: Eric, Linda

- No report

E. Marketing Committee: Dani, Mary Jo, Linda

- Status of Marketing Plan
- Info session for Nook downloading
- Next steps?

F. Technology Committee: Roger (via phone until April), Linda

- Media Center installed 11/30/11
- Has it been used? feedback?
- Barbara has cable that allows audio from PC to be amplified by the system. Not working properly? Roger is addressing.

G. Year of the Young Adult Committee: Kate; Mary Jo, Dani, Ginny, Linda

- Book Voyager Series – The Hunger Games
 - Feb 9th - The Hunger Games, 6-7 p.m.
 - March 8th – Catching Fire, 6-7 p.m.
 - March 22nd – Mockingjay, 6-7 p.m.
 - March 24th – Hunger Games Trivia Blast – 1 p.m.
- Heather Ricker Gilbert – Wednesday, March 7th, “Getting Started on Your College Search”
- Status on list of books recommended by Heather re: college search. List given to MaryAnne in November for library to purchase. Invoice? Bookplates?
- AWE After School Edge – vote on grant?
- Poetry Slam

8. Items for review, discussion and action by the Board

- More permanent gift to honor Barbara
- Organize event for presentation of AV Media Center in Phil’s honor
- Meet and Greet with Barbara Pettijohn
- Elizabeth Eaton King “story” to be recorded?
- Any other new items

9. Special items/ New Business

10. Announcements

- Our next regular meeting – April 9th, 2012, 7:30 Program room

11 Adjournment – before 9:30 PM