

FL-WR Meeting, April 8, 2011

President Green called meeting to order at 7:00 p.m., Kau Kau Depot. The four officers present formed a quorum.

Bette presented the March 31, 2011, North Hawaii News, front page and article re "Garden of the Mind" at the book mobile 3/24, 3/31, and 4/7 for those in attendance.

Bette thanked Sue McCord/Lions Club for the co-participation in the Mauna Lani Charity Xmas Tree Charity and award of \$1,000 for 2nd Place. Sue McCord reported volunteers needed to assist on 4/12, 4/13, 7:45-10:45 a.m. at Waikoloa Elementary Cafeteria with vision screening of 3-5 years old, and demonstrated the screening process. A sign up list was past around and to call her, 989-0215, for further details. She noted volunteers needed for the Queen Shop Easter Egg Hunt, 4/23, 9:30-11 a.m.

Ruth Bernstein, Treasurer, reported the 3/26, Bling Exchange raised \$200 and balance is \$8,224.11 of which \$2,500 is I Believe; under \$1,000 left from Garden of the Mind. \$3,442 includes \$1,000 from past fundraising events.

Vivian Green stated the remainder of items from the Bling event is stored at Debbie/Bill Bahl's for Senior's event in November, and Body Glove has kindly offered two (2) cruise tickets for future events.

INFORMATIONAL ITEMS:

HB 1335 Crossover & update-Cindy Evans was absent and matter tabled. Bette noted Cindy has conferred with WVA re 99 years lease and a letter of commitment has been sent to her. Also, the requirements of 3 past libraries were sent to board members.

Socrates Café-The first meeting scheduled at Sheldon's 9:30 a.m., Sunday, 4/10, 68-1893 Lina PoePoe. There was short discussion re the significance and interest of Socrates Café.

Newbery Quiz Bowl FL-WR Team-Bette noted the four girls from Waikoloa will wear our T-shirts and volunteers are needed on 4/28 at Hawaiian Homes Hall in Waimea. A sign up list was past around.

UNFINISHED BUSINESS:

Pergola-The construction/assembly of two 8x8 pergolas for approx \$900, one near each entrance of the bookmobile will take place 7:30 a.m., Saturday, 4/23. FL-WR will provide bottled water and a breakfast of rolls/buns and fruits. It was unanimous to offer T-shirts for the assemblers (approx. 14 ea.). A sign up sheet was past around for volunteers to assist that morning. No news from either grant and if received we'll provide the changes. The PR will be handled by Ron Elan.

National Library Week-Bette noted this starts next week.

Future Fundraising-Vivian recommend during her absence someone or suggestions are in order during April, May, June, July, and August. Sandra Martin suggested skip April due

to several commitments. She noted we now have a framework in place which could be replicated or new events.

This I Believe-Vivian past out Guidelines and noted This I Believe.org for further info. This event includes our zip code but should include the Kohala Coast resorts, Puako, and Kawaihae.

Garden of the Mind-Michele stated the great success of this first event and possibility of small groups for future events. There were many positive comments and feedback from the parents and look forward to future sessions. It was suggested that possibly earlier PR, contacts, and sign up would encourage better community awareness and participation.

NEW BUSINESS:

Community Calendar-Bette noted the following upcoming events: Back to School Bash 7/30; Wili Wili Festival 8/27; Sept./Oct.?.; Walk/Run/Pancake Breakfast 11/12; and Christmas Parade 12/10. There was short discussion and will check with WVA re Halloween Party/Parade.

ITEMS FROM FLOOR:

Sandra Martin noted the concern re Crosswalk on Paniolo Avenue at the front of Baptist Church and the dangerous situation for the kids and pedestrians. There will be a Talk to the Mayor on Friday, 4/29 with any suggestions to alleviate this dangerous situation, i.e. painting crosswalk, speed bumps, flashing signs, etc., and urged community participation.

Vivian reported on the past West Hawaii Conference at the Red water and suggested at next conference possibly inviting three (3) other libraries, No. Kohala, Hamakua, and Hilo to participate. Will advise.

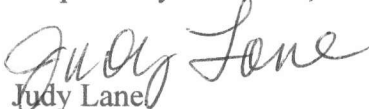
Ruth advised the required 2010 tax forms for FL-WR have been filed.

Melody Hills, volunteer, has been assigned to the Collections Committee.

Next meeting-Friday, May 13, 7:00 p.m., Kau Kau Depot.

ADJOURNMENT:-Meeting adjourned at 8:32 p.m.

Respectfully submitted,


Judy Lane