

Mount Vernon Library Foundation Minutes
Monday, December 10, 2012
Il Grano
Mount Vernon

Attended by Marija Anderson, Peter Goldfarb, Sara Holahan, Troy Kunz, Harold Page, Sara Patton, Kelly Reep, Chuck Smith, Brian Soneda.

I. CALL TO ORDER: Harold Page called the meeting to order at 7:15, after a wonderful dinner at Il Grano. The guests, which included the spouses of the above board members and Mr. and Mrs. Dan Parkin, were introduced.

II. MINUTES: Chuck made a motion to approve the minutes, Kelly seconded. Motion carried.

III. TREASURER'S REPORT: No report was submitted.

IV. OLD BUSINESS:

A. Nominees for Board of Directors: Sara Patton reported on the list of nominees for directors and officers of the Foundation Board of Directors to be elected at the annual meeting in January. In determining the slate of candidates, the consensus was to maintain continuity with the same officers, if they agreed to do so. Two officers, Sara Holahan (Vice President) and Pam McNaughton (Treasurer), asked to be replaced. The new slate of officers is as follows:

President: Harold Page
Vice President: Marija Anderson
Secretary: Sara Patton
Treasurer: Chuck Smith

The terms of two Board of Director positions ended in 2012: those held by Troy Kunz and Sara Patton. Both were nominated for new terms along with Suzanne Gilbert who would fill one of the vacant positions. Harold asked for nominations from the floor but none were forthcoming. Elections will be held at the January annual meeting.

B. Membership and Board Building Committee: Sara Holahan suggested that in order to recruit new Foundation members, the membership letter submitted by Sara Patton last spring be mailed out, along with membership applications, prior to the January meeting. She and Sara Patton agreed to work on that project.

C. January Annual Meeting: Sara Holahan reported that she was able to reserve the meeting room at Fire Station #3 at 4701 E. Division St. for the annual meeting. Sara Patton will contact the Skagit Valley Herald to have a public notice printed in the paper with details about the meeting. Hopefully this, in addition to the membership letter, will attract interested new members. Sara Holahan also noted that in addition to the election, any changes to the By Laws should be made at the annual meeting. We would also like to invite the Mayor to attend.

D. February Reception: Kelly Reep reported that she met with Sara Patton and Sara Holahan to discuss the reception in February. Because the Mayor could not attend on the 15th, Kelly will call Max Dale's for another date—probably Friday, Feb. 22nd. Max Dale's submitted a proposal for a nice menu of heavy hors d'oeuvres and wine for a reasonable price. The committee will meet again to firm up the invitation list and come up with invitations. We are all looking forward to see what Harold can come up with for a video focusing on the need for a new library.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,
Sara Patton, Secretary