

## WHLAG Minutes

January 9, 2010

### Attendees

Bill Korzun, Scott Flaherty, Peg Mallon, Carol Parke, Clara Parham, Laura Dysart, Jerry Hand, Ruth Jones, Clay Dishon, Steve Smith.

### Minutes

- Officer positions. Need to discuss term limits. Steve has been Secretary 4 years. By end of this year, Scott will have served as Co-Chair for 2 years. Scott needs to step down at the end of this year, since Scott is going back to school. Steve will move into Co-Chair role with Debbie, and Carol will serve as Secretary. Effective next cycle.
- WinterFest. Signup list for volunteers. January 23<sup>rd</sup>. Peg has leftover water. Do we want hot chocolate? Confine to meeting room, so it doesn't mess up the rug. Laura will make cookies. Jerry will buy some also. Crafts are very simple. Olympics rings with paper towel rolls. Gold ribbons. Passports, with the booth. Pictures? Olympic torches. Tattoos. Birds, balloons. Patrick Henry will set up card table, hawking the magnet school. Shirley, \$50 gift certificate to pet store. Fliers will go to Crossroads, Blanchards, the Tot Lot, Good Shepherd, Waldorf, the Presbertyrian Church, and Ruth.
- Treasurer's report. Net \$6,698.63. Two activities: reimbursed Scott for ornaments expenses, and paid company that hosts web site. Received a check from Laura from school for ornaments.
- Author's Night? Alberta, Michael Paul Williams, February 8<sup>th</sup> @ 6:30. Monday.
- Clay. Branch will close January 26<sup>th</sup> for the day to conduct inventory. Fully loaded with staff. On Monday the 25<sup>th</sup> asking for volunteers to help get things back on the shelves in preparation. Monday, open to 8:00 PM.
- Clay's notes. Thank you for coffee and bagels for the staff! Greatly appreciated.  
Nothing new on closing. Thinking construction to start in April.  
February 18<sup>th</sup>, Patricia McManus, children's librarian @ downtown, celebrates Black History Month. Will start at 11:00 here at the branch.  
March 2<sup>nd</sup>, Read across America, Dr. Seuss's birthday.  
March 4<sup>th</sup>, Youth Art Month. Posting pictures from students. Will be up for a couple of weeks.  
New development director, Matt Rose. Good fund raiser. Wants to meet our group, get a feel for what we do.
- Next meeting February 6<sup>th</sup>. Debbie will lead.