SULLIVAN PUBLIC LIBRARY ALLIANCE

Minutes

March 12, 2010

Marjorie Linko opened the meeting at 10:00 a.m., at the Liberty Library. The following were present:

Joyce Conroy	Roscoe Director
Joann Gallagher	Grahamsville Director
Mary Paige Lang-Clouse	Monticello Librarian
Marjorie Linko	Liberty Library
Liam Rogers	Fallsburg Director

Liam Rogers made a motion to approve the minutes of November 6, 2009, seconded by Marjorie Linko. The motion was approved unanimously.

Joann Gallagher gave the Treasurer's Report. Joyce Conroy made a motion to approve the Treasurer's Report, seconded by Mary Paige. The motion was approved unanimously.

Old Business:

1. Marj discussed the Chamber of Commerce Home and Hobby Show.
   a. RCLS and SUPLA will participate.
   b. Mary Paige, Liam, Joyce, Peggy, and Joann volunteered to staff the booth; each volunteer will spend three hours.
   c. Mary Paige was authorized to purchase a SUPLA banner (cost not to exceed $100.00). Joyce Conroy made the motion, seconded by Liam Rogers. The motion was approved unanimously.
   d. The members decided that the following items should be part of the booth display: registration cards, bookmarks, brochures, giveaways (books, etc.) and wrapped candy (Joann will purchase and send to Mary Paige).

New Business:

1. Marj discussed the annual Legislative Brunch.
   a. Joann will update the assignment sheet and will contact the members who were not present.
   b. Program
      1) Library champions should include at least one child.
      2) Marj suggested that the champions, if possible, be Fallsburg, Roscoe, or Monticello patrons.
      3) Marj will contact Robert Hubsher for the usual library statistics.

4) **Marj and Joann will write the "Did You Know" section.**

2. **Joann reported that the bills for SUPLA dues had been mailed. She also reminded the members about the copies of their Annual Reports for the County Manager's Office.**

The meeting adjourned at 12:10 p.m. The next meeting will be held on April 23, 2010, at the Liberty Library.

Respectfully submitted,

Joann B. Gallagher
Secretary- Treasurer