

**Friends of the Ladera Ranch Library – Regular Meeting
February 21, 2008**

The Annual meeting (continued) of the Friends of the Ladera Ranch Library was called to order by Recording Secretary Margie Tinsley at 6:35 p.m., at The Ladera Ranch Library. Written notice was given by email. A list of those in attendance is attached to these minutes ([Exhibit A-2/21](#)). A quorum was present.

WELCOME, INTRODUCTIONS and ANNOUNCEMENTS – Margie Tinsley, Recording Secretary

- Margie Tinsley welcomed those in attendance.

MEETING MINUTES – Margie Tinsley, Recording Secretary

- The minutes from 11/29/2007 approved as written.

FINANCIAL REPORT – Lynn Fues, Treasurer

- Financial report is attached to these minutes ([Exhibit B-2/21](#)). Cash balance as of 01/29/2008 is \$ 13,646.85. Lynn Fues made a **motion** to accept the Treasurer's Report as presented to be filed for audit. Seconded and passed.
- Due to transfer of budget to Quicken, report unavailable at this time.
- Annual audit was presented. Lynn Fues made a **motion** to accept the Audit Report as entered 11/10/2007([Exhibit C-2/21](#)). Seconded and passed.
- Jenifer Lee made a **motion** we correct the budget line items for the membership funds that were inadvertently logged under LRMS Gift-a-Book, because it was collected at the same time. Seconded and passed.

MEMBERSHIP REPORT – Viji Kumar, Membership Secretary

- No report at this time. Viji is out of town

PRESIDENT'S REPORT – President (vacancy), Margie Tinsley, reporting

- The following Elected Offices are vacant: President and Vice President.
- The following Committee Chairs are needed: Bookstore Manager, Fundraising, and Publicity.
- A Press Release will be sent out in the next two weeks seeking board members.
- Consensus was reached to focus energies on building membership and volunteer base. Fundraising will continue on a passive basis along with Friends Bookstore and Booksales income.

EVENTS AND FUNDRAISERS

- [Cookbook](#) – no update from Lisa Bertelli, Chairman.
- [Buck-a-Bag Booksale](#) – to be scheduled along with Bookstore Clean-up.
- [Memership Tea](#) – idea for the Heritage and Remington.
- [Flowers](#) - not a passive fundraiser.
- [Cartridges Recycle](#) – none.

BRANCH MANAGER REPORT – Karen Thorburn, Branch Manager

- None.

OLD BUSINESS

- [NOMINATING COMMITTEE](#): The following members were appointed and approved by the Board of Directors: Lynn Fues, Karen Thorburn, Margie Tinsley, Viji Kumar. They have not yet met.

NEW BUSINESS

- None.

COMMITTEE REPORTS

- [Webmaster](#): Bruce Dehning
- [Publicity](#): need a Chairperson
- [Bookstore](#): need a Manager
- [Cookbook](#): Lisa Bertelli
- [Fundraising](#): need a Chairperson – see **EVENTS...** above

ANNOUNCEMENTS

Next meeting is 6:30 p.m., **March 27, 2008**, at the Ladera Ranch Library Study Room. Look for email updates as date and place are subject to change.

ADJOURNMENT: The meeting was adjourned at 7:20 p.m.

Submitted by Margie Tinsley, Recording Secretary

Date Approved: _____