

Friends of WMRLS
Meeting Minutes from
March 14, 2005 Executive Board Meeting
WMRLS, Whately

- Meeting called to order at 10:10 on March 14, 2005.
- Present: Mary King, Lisa Downing, Sally Caldwell, Rebecca Frank, Sara Woodbury, Laurie Risler, Maggie Spiegel
- Absent: Mark Contois, Esme Green
- Motion made to approve John's minutes from the last meeting, unanimously accepted.
- Rebecca Frank reported that the WMRLS accountant helped her file the necessary paperwork with the MA Department of Public Charities.
- Lisa Downing's membership report. Checks through mid January had been tabulated, no new treasurers report. Mary King asked Lisa to make sure what tax year the gift was made in on the acknowledgement as she had received a call from a librarian seeking clarification.
- Lisa Downing agreed to make this notation in all future letters.
- Rebecca Frank passed the plaque layout around for all to check for errors and comments. She also reported that all umbrellas have all been sent out.
- Membership committee Report - Lisa Downing reported that we have seen a 20-25% renewal rate. Following comments made:
 - Sally Caldwell-send after legislative breakfast
 - Maggie Spiegel - remind folks it is an annual contribution
 - Laurie Risler - suggested personal comments on letters

- Lisa Downing agreed to develop postcard and email it to board for comments.
- Group agreed to have a work party at Pelham, date to be announced, for dinner and mailing.
- Rebecca Frank agreed to develop the letter soliciting new members.
- Rebecca Frank showed the new brochure. Everyone loved it!

Respectfully submitted,

Laurie Risler