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## SAPL Board Meeting : 2012 : 10 : 17

Nelson Poynter Memorial Library.

Society for Advancement of Poynter Library.

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# **SOCIETY FOR THE ADVANCEMENT OF THE POYNTER LIBRARY BOARD OF DIRECTORS MEETING**

**OCTOBER 17, 2012**

Present: Sue Fraser, Debbie Factor, Ann Sackett, David Shedden, Carolyn Edds, Linda Dobbs, Stephanie Brown, Marci Jacobs, Dean Carol Hixson

## **Call to Order**

The meeting was called to order at 4:00 p.m. by President Sue Fraser. The minutes were read, seconded and approved.

## **President's Report**

Sue Fraser announced the resignation of Kristina Thyrrre upon her completion of her current term on the SAPL Board. SAPL's mission was reviewed including two main objectives. To operate exclusively for scientific, literary and charitable purposes by providing direct financial aid and to provide program support. Board officers met earlier to discuss fund raising opportunities within the existing limitations determined by USFSP. Discussion centered on outreach programs and to acquire additional donations for special projects.

## **Treasurer's Report**

As of October 17, 2012 the ending balance was \$8694.55. The Foundation funds \$6,952.19. The Auxiliary -\$1,245.80. Projected expenses -October 18, 2012- June 30, 2013 are \$1,537.01. The Treasurer's Report was seconded and approved.

## **Library Dean's Report**

Dean Hixson gave each Board member extensive handouts highlighting surveys of student and faculty views of library services and materials, plus the operating and salary budgets. The surveys showed stagnant or decreasing funds but overall satisfaction with the services and materials. She noted a need for additional personnel but the funding is not available. Traffic into the library increased 29.6% while staffing decreased by 13.6%. Projects include new replacement carpeting to be installed by December 31 and creating a Scholars' Lounge. The library will reorganize existing collections and materials to meet current needs.

## **New Business**

The SAPL newsletter will include a renewal for membership form.

The Board approved a proposal to allocate \$4000 for new furniture and \$1000 for books.

Ann Sackett proposed that Stephanie Brown be accepted for membership on the SAPL board. The nomination received unanimous approval.

The meeting was adjourned.