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## SAPL Board Meeting : 2004 : 11 : 04

Nelson Poynter Memorial Library.

Society for Advancement of Poynter Library.

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**SOCIETY FOR THE ADVANCEMENT OF POYNTER LIBRARY**  
**BOARD OF DIRECTORS MEETING**  
**November 4, 2004**  
**4:00 P.M. Library Conference Room**

**Present:** Rita Gould, Najwa Hahn, Betty Jean Miller, Marlene Mock, Theodora Aggeles, Marci Jacobs, Robin Caldwell, Kristina Thyrrre. Ex-officio: Kathy Arsenault.

President Kristina Thyrrre called the meeting to order at 4:00 P.M.  
The minutes were approved as submitted.

**Treasurer's Report: Marci Jacobs**

Marci reported \$9,729.69 in the Foundation account and \$4,258.55 in the Auxiliary account for a total of \$13,988.24. A discussion on how large a balance should be allowed followed.

**Library Dean's Report: Kathy Arsenault**

Dean Arsenault informed the Board that Jackie Jackson had retired. Mike Slaughter will take over the Circulation Reserves.

- It was reported that new dorms are to be started in the Spring with a completion date set for the 40<sup>th</sup> anniversary of the school in the Spring of 2006.
- There will also be a new parking garage being built at the same time.

**Fiction Contest: Theodora Aggeles**

Teddie reported that the Fiction contest that ran from May to October had 30 entries this year. There were 3 winners. The quality of writing was high. The 1<sup>st</sup> place winner is an English Lit major in the PhD program. The winners received a total of \$700.00: First Place, \$350; Second Place, \$150; Third Place, \$100 each for 2-way tie.

Teddie was going to talk with Lisa Starks (Asst. Dean of A&S) to see about starting a literary magazine where the winners' stories could be published. The Bayboro Fiction Contest page on the Library's web site (<http://www.nelson.usf.edu/mainpage/index.html>) can be updated as soon as the 2004 stories are available for input.

**Book Fair**

The upcoming Book Fair was discussed. Kristina Thyrrre asked if a box or bin could be placed in the library to donate used books, making the public more aware that books are needed for the sale. Kathy Arsenault was going to check and see if this was possible. Barbara Reynolds was going to find out what weekend Marine Quest was being held, so that the Book Fair could again be held during that same weekend. Najwa Hahn offered to find out about possibly advertising the Book Fair in the St Petersburg, Citilight Magazine.

**New Business**

Kristina Thyrrre asked Kathy Arsenault if there was anything more that the Board could do for the library. Kathy asked for:

- Money, for a party, for the student assistants at the end of the academic year to honor their contribution and time to the library.

The Board also proposed to give the Library \$2,000.00 for the SAPL Literature Program, which is used for the purchase of new books. Both of these motions were approved and seconded.

Next meeting to be held January 20, 2005 @ 4:00 pm

Meeting adjourned at 4:50 pm.