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## SAPL Board Meeting : 2013 : 02 : 06

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**

**FEBRUARY 6, 2013**

**Present:** David Shedden, Ann Sackett, Susan Fraser, Debbie Factor, Najwa Hahn, Mary Jane Parks, Carolyn Edds, Stephanie Brown, Louise Weaver, Dean Carol Hixson, Marci Jacobs

**Call to Order**

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

**President's Report**

Sue Fraser spoke of the December 5 informal meeting whose purpose was to discuss ways to increase donations and membership for the benefit of the library. Various suggestions were considered including partnering with local museums and societies to hosting a fundraiser off site. Parking continues to be an issue for library participation. Sue voiced a concern over the disabling of the SAPL web site membership application.

**Treasurer's Report**

Unavailable. (supplied later)

**Library Dean's Report**

Dean Hixson spoke to the Board's desire to promote fund raising activities. The current staff is unavailable to help. She requested the Board focus on advocacy and not membership. The Board discussed this and its continuing role as a USFSP library support group. Membership renewal notices could still be sent out in March. Carol Hixson suggested the Annual Meeting coincide with a speaker who has already been scheduled for a March event. The Board voted approval.

**Board Officers**

Next year's officers were nominated and approved and agreed to serve. They are President- Sue Fraser, Vice President- Carolyn Edds, Secretary- Stephanie Brown, Treasurer- Debbie Factor.

The meeting was adjourned at 5:00p.m.