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SAPL Board Meeting : 2012 : 02 : 29

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 29, 2012

Present: Ann Sackett, Sue Fraser, Carolyn Edds, Debbie Factor, Betty Jean Miller, David Shedden, Marci Jacobs, Ex-Officio: Dean Carol Hixson

Call to Order

The meeting was called to order at 4:00p. m. by Acting President Ann Sackett.

President's Report

Ann announced the SAP Board will meet at 4:00p.m. April 5 in the Poynter Library with the Annual Meeting following at 5:00p.m. Peter Tush of the Salvador Dali Museum and Dr. Deby Cassill of USFSP will speak on "Dalliance With Dali's Ants". Invitations will be sent to members and potential members. Discussion centered on refreshments with the Board volunteering to save catering costs by each Board member bringing an item. David Shedden and Dean Carol Hixson will donate the wine. Ann also spoke of the goal to increase SAPL membership. We now have 12 active Board members. Marlene Mock and Jordana Weiss have resigned from the Board. By-laws state that we may have 10-20 members. Mary Lee Christian Hanley and Linda Dobbs were suggested for membership with the current Board approving. Both will be voted on at the Annual Meeting.

Treasurer's Report

Beginning Balance as of August 1, 2011 was \$4,180.90. Revenue - \$2,539.17 including a \$1,000 lifetime membership plus internet book sales. Projected Expenses- \$1,000 for the literature program. The Financial Report was unanimously approved.

Library Dean's Report

Dean Carol Hixson reported there will be future cuts to USFSP funding. The amount at this time is uncertain. This will put space modification for the library on hold. Dean Hixson announced that Jerry Notaro will retire May 4 of this year after 28 years of service. It is uncertain whether funds will be available for a replacement.

Nominating Committee

Betty Jean Miller, Debbie Factor and Marci Jacobs have agreed to be on the nominating committee for next year's officers.

New Business

Carolyn Edds created an email mailing list for SAPL use.

The meeting was adjourned at 5:05 p.m...