



Friends of Brooks Memorial Library - Agenda - March 15, 2013

1. Consideration of minutes of February meeting - Mary Ide
2. Reports -
 - (a) Treasurer's report - Connie Kimball
 - (i) [Budget overview](#)
 - (b) New website (bugs?) - brookslibraryvt.org
 - (c) Audio / Visual Art Tour - Kathryn Turnas II
 - (d) Chris Bakriges - Jerry Carbone / Bob Oeser - October event to be planned
 - (e) (i) First Wednesdays Report ([Sanger](#)) (Stauffer)
 - (ii) Fundraising for First Wednesdays 2013-2014 season - March 7 meeting
 - (f) Antique Appraisals committee
Kathryn, Jane Southworth, Wayne, Bob
 - (g) On-line booksale just launched on [Amazon.com](#) - two books sold!
3. Correspondence
from Carol Corwin
from Allegra Canignan
from Arts Council of Windham County
4. Unfinished Business:
 - April 12 -13 - Staffing for April booksale (Apr. 12-13) June booksale cancelled
 - April 16 - Jessie Haas - ([Saige American Doll award letter received](#))
 - April 20 - 11a-1:45p - World Book Night reception
 - April 23 - [World Book Night](#)
 - United for Libraries membership - Mary Ide - any insights?
 - Idea for silent auction/raffle - announce in April / June drawing
 - Archer Mayer
 - Benson Bobrick
5. New Business:
 - the fiscal year shall be April 1 to March 31 - e-file
 - [http://www.irs.gov/Charities-&-Non-Profits/Annual-Electronic-Filing-Requirement-for-Small-Exempt-Organizations--Form-990-N-\(e-Postcard\)](http://www.irs.gov/Charities-&-Non-Profits/Annual-Electronic-Filing-Requirement-for-Small-Exempt-Organizations--Form-990-N-(e-Postcard))
 - VT Sec of State filing - period began Feb 15 - [Need to file this year?](#)
 - <http://corps.sec.state.vt.us/>
6. Requests:
 - American Precision Museum Pass
www.americanprecision.org
 - Insure that computers are on committed funds listing - server needs replacement
7. Next Meetings:

- April 19
- May 17 - Annual?