

MINUTES 9/13/16

Meeting started 5:30pm; quorum present

Previous minutes approved as written

President's Report:

Treasurer's Report:

Committee Reports:

Digitalization and Library Shows – Opening 10/8. KT will provide locally sourced refreshments for ~30 attendees.

SBHS unable to provide parking duties for Guidi Tour; Secretary to notify Bolinas Museum

Willow Whistle – will go out for Holiday Luncheon

Acquisition & Archival Planning – to protect atmosphere, no more than 2-3 people should be in building at same time. All material in archives are also noted in Library File

Web Presence

Oral History – Tamae in contact with Barbara Robbin; Celeste with Will Perreira. Barrie agrees to videotape

Membership – Annual membership to be increased to \$30 for single; \$50 for family

Unfinished Business:

College Scholarship Fund – Application Draft, Criteria, reviewed/edited. Revised version to be presented at next meeting. Goal is to have application in by March 15, 2017

New Business

Holiday Luncheon will be 12/9/2016. Tickets will be raised to \$30 to accommodate paid staff.

Meeting adjourned 6:30pm

Next Meeting 11/15/16, 5:30pm, Chapel

Celeste Laprade

Secretary

