

**Friends of the Western Philatelic Library – Minutes of BOD Meeting
May 27, 2009**

Attendees:

*Richard Clever; Gil Goodrich; Ed Laveroni; Stuart Leven; Jo Skinner; Roger Skinner;
Mary Ann Stanfield;*

Meeting started: 5:20 p.m.

Minutes of April 26th meeting

- Motion made, seconded and approved April minutes to be sent to Tim B. for web posting after Mary Ann S. updates.

Reports & Correspondence

- Treasurer - distributed the financial report. Thank you, Jo S. The FWPL library sale at WESTPEX netted \$3,308.60 (20% less than last year); thank you to all the volunteers who helped make the sale a success.
- Stuart L. discussed a request for UK postage.

By-laws

- Ed L., Roger S. and Nester to follow up and read the IRS/state documents (199, 990) required for us to file as a non profit corporation. This is necessary for updating the by-laws.
- BOD will compare the previous by-laws with the revised by-laws and make changes/corrections.

Jack Hughes Award

- Stu L. made the document corrections requested at the April meeting.

Mail of Books & Fees

- We receive and process on-line requests for books. FWPL insures for the replacement value and the receiver would have to insure and pay postage when sending back to us. Stu L. recommends having an exclusion regarding high value books which will not be available for check out.
- Stu L. to revise #5 of the by-laws regarding mailing of books, fees and exclusions. Also he will add replacement value to the by-law revision. Gill G. suggested we do not lend books to non-members. *Action Required: Mary Ann S. to distribute updated by-laws when they are complete.*
- Stu L. volunteered to contact Ginny at APA Library to ask how they value their books for lending and determine which books will be lent.

Misc.

- Jo S. suggested that we publish a BayPhil soon as we continue our search for an editor. The group discussed how to publish a BayPhil including Harold Short's obituary. Mary Ann S. agreed to send an email with file to Kim Brickman, new member asking if he would be willing to be the new editor. Stu L. will send Mary Ann the electronic file. *Update: Mary Ann S. sent email with attachments to Kim*

Brickman; Stuart L. and Roger S. are following up with Kim to ensure he has all the information before he makes a decision on being the new editor.

- We have not heard anything on the landlord situation for FWPL.

Action Item for the new BOD 2009

- Set up the new policies and the new lending libraries. *(In process)*
- Need a policy for storing items from other groups.
- Secretary to track action items. *(In process)*

Note: No Meeting in June

Next BOD Meeting: July 22nd at FWPL

Meeting ended: 6:40 p.m.