

## Minutes of July 28, 2010 of the BOD of the WPL

The meeting opened at 4:03 PM

1. The minutes of the June 23, 2010 were approved.
2. Pierre offered to see about getting a webpage for the BOD to check the library membership list. A discussion about the problems with the list followed. Pierre needs a digital list to put on the webpage. Richard will send Pierre the list electronically.

Gil asked if we had received the additional money for the matching grant from Westpex for binding. Yes, we have received the additional money given to us by Westpex. It was given to Roger Skinner by Ed Jarvis at the Westpex Appreciation Breakfast at the Marriott.

3. The Treasurers' report was passed around by Jo Skinner. We had a net income of \$126.08 for June. Total assets are \$90,713.94 with liabilities & equities unchanged.

Correspondence: Rod Gluck contacted us on how to sell US collections, stamps and plate blocks. Harold Boyer has scans of revenue groups in catalogs. ( will turn over to Mike Campell). A 15 year old asking for US stamp donation. (Gil, will turn over the request to the Sequoia Stamp Club.) Charlotte Cushman of the Postal History Foundation in Tuscon AZ has duplicate journals with a price list for some. Stu was contacted by a woman whose husband had been in the Oceania Group. She has books and stamps for us to look at.

It was asked if we can setup matching funds from other organizations. The answer was yes.

It was asked about using the library at SJSU to help our library, since they teach library courses at the school. Gil inquired a few years ago and nothing came of it.

4. Results of election: We received 131 votes out of a membership total of 249. Only a majority of those voting were needed for passage. Our vote counter Steve Jacobson had 129 for the new by-laws with 2 abstentions.

Now we had to figure out who would serve a 2, 4 or 6 year term on the BOD. 7 members were present, Dr. John Kevin Doyle absent, and 1 open seat. We cut up paper with the number of years a director would serve, put them in a hat, and drew. The results Ed Laveroni, Gil Goodrich and Roger Skinner 2years; Richard Clever, Dr. John Kevin Doyle, and (open) 4 years; Pierre Hahn, Jo Skinner, and Stu Leven 6 years.

We discussed organizing the library collection for computer usage. Not really. Help is needed to convert from DOS in various stages to a newer format.

Ed made a motion to organize a Building Site Fund. Gil seconded it. Passed 7-0. Now we need donations. Gil and Ed gave \$10 apiece.

5. We still don't know what the City of Sunnyvale will do with the Raynor site in where the WPL is situated. In the building next door, they are throwing out cubicles and old book cases. They have been dumping stuff in dumpsters for the last 2 weeks. The neighborhood doesn't want change. What we do know is that the Sunnyvale Library no longer covers the lease of the property. A discussion was held on what we can or can't do about taking over the property. Roger says "think about it." A sheet was passed out to estimate everyday cost associated with us having to run the library ourselves. Examples: electrical, sewers, water, garbage, etc.

Need to have name and address of donors and what is donated to get a receipt of material received for tax purposes.

6. At the May meeting, we decided to keep the Investment Fund the library possesses.

7. On our webpage, information will be needed on what the library possesses including Bay-Phil, books, tear sheets, pamphlets, catalogs, bound periodicals, etc.

8. Articles are always appreciated for Bay-Phil. Mostly we need what is going on at the Western Philatelic Library.

It was suggested we pay the binder what he normally gets for last batch of bindings of \$12 a unit for 12= \$144 plus postage

Next meeting is August 25, 2010.

Meeting adjourned at 6:12 PM.

Respectfully Submitted,  
Ed Laveroni Acting Secretary