

## Western Philatelic Library BOD Meeting August 22, 2012

The meeting was called to order at 4:05 p.m. with Pierre Hahn and Ed Laveroni absent.

1. Minutes of July 25, 2012 were accepted.
2. Treasurer's report was review and accepted.  
Library report: two requests for items were received due to the listings of materials on the internet. Two groups visited the library; the San Francisco Pacific Philatelic Society had a picnic in the park and visited and used the library, and The Netherlands Society held a meeting in the library.
3. Dave Moore stated that he would up date the website and has provided Roy with current membership addresses for BayPhil mailing.
4. APS database-International Library meeting at StampShow in Sacramento: there are two groups, Union site and the Royal, there are now 14 libraries participating in the Union site. APS will get you to the Union site. The Royal site is trying to add European libraries. The Royal site includes the APS & WPL among theirs. The APRL is in the process of indexing journals, old and new to form a new data base.
5. Raynor facility: article in the paper stated that the Sunnyvale City Council will use funds from sale of Raynor site to build a branch library in the Lakewood Village area and has set a value of 11.1 million on the Raynor site.
6. Building: more listings on the internet were presented. The less expensive sites seem to be in the mid-peninsula area. Stu is to include an article for next BayPhil asking if anyone in our membership is a Real Estate agent or someone to give us some guidance on how to proceed. Roger suggested that someone should look into loans that may be available through the Small Business Administration.
7. BayPhil mailing list has been updated by Dave Moore and passed on to Roy.
8. Library workday: The Scandinavian Collectors group has scheduled a work day at the library, Sept. 8<sup>th</sup>. The next general work day is scheduled for October 27<sup>th</sup>.

New Business: Request for someone to seek out grants from foundations.

9. Next meeting September 26, 2012 at 4p.m.

Meeting closed at 5:45p.m.

Jo Skinner for Ed Laveroni