3-6-2013

Friends of the Henderson Library

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Consent Agenda:
1. Minutes of the February meeting (previously distributed)
2. Account Report:
   January 1, 2013: $6,741.63
   A Day for Southern Mitchell, Council Lunch - 289.96
   - 123.13
   Admin Fees - 14.50
   Balance 1/31/13: $6,893.95

Due to a lack of a quorum, no business was conducted but discussion took place on the agenda items. Bede will correspond with members regarding discussion issues and suggestions.

Farm to Table Discussion:
Bede stated that if the F2T was to be held in June decisions need to be finalized by the end of March on a date, venue, and catering. He stated that last year’s event went very well and Chef Case is interested in catering the event again. He is also available to cater off campus.

Venue pros and cons were discussed for the following:
- The Belle House
- South and Vine (too small/noisy)
- Chops new banquet room
- Nessmith-Lane Ballroom

Update on Possible Council Members:
Tabled until next meeting.

Old Business:
None

New Business- GSU Baseball:
Bede suggested an event the Friends Council may wish to sponsor to recognize library staff members. Baseball VIP boxes can be rented which hold 27 people (includes 27 admission tickets). He suggested renting the box for two different games, a weekday rental ($450) and a weekend rental ($650.00). Catering of snacks/drinks would be additional cost. To find out the interest in such an event, Bede will survey the library staff. Upon approval from the Friends Council and the results of the survey it will be decided if such an event will be feasible.