

Friends of the Library–Waikoloa Region Minutes of February 27, 2010 organizational meeting

Present: Ruth Bernstone, State Representative Cindy Evans, Bette Green, Susan Young, Alexandra Bernstein, Jacqueline Koscil, Stephanie Stearns, Derry Morris, George Phillips, Judy Lane, Irene Soloway.

The meeting was called to order at 2:00 PM by Ruth Bernstone. After introductions, Cindy Evans gave a history of her efforts to promote a library for Waikoloa to the Dept. of Education and the Hawaii State Librarian over the last several years. Recently, those efforts paid off when the current State Librarian, Richard Burns, agreed to transfer title of the Bookmobile stored in Kona to a Waikoloa non-profit, tax-exempt 501(c)(3) organization dedicated to using it to promote library services. In addition, the Hawaii Friends of the Library has agreed to admit such an organization with bylaws and officers as an affiliate, which would confer 501(c)(3) status as required.

Those present reviewed the bylaws prepared by the Hawaii Friends of the Library, as edited by Deborah Stone–Swanson and Ruth Bernstone. Three changes to the bylaws were made, along with the correction of a typo in the organizations name throughout the document. A motion and a second to the motion to accept the bylaws, as amended, was made, and passed unanimously.

Bette Green volunteered to be President, Ruth Bernstone volunteered to be Vice–President, Vivian Green, who could not be present at the meeting, had volunteered to be Treasurer by email in advance of the meeting, Stephanie Stearns volunteered to be Membership Vice–President, and Judy Lane volunteered to be Secretary. A motion was made and seconded to accept this slate of officers and was passed unanimously.

A request to be admitted as an affiliate with a 501(c)(3)status will be submitted as soon as possible to the Hawaii Friends of the Library by Deborah Stone–Swanson, along with the bylaws, minutes of the organizational meeting and the slate of officers.

The next meeting is tentatively scheduled to be at 7PM Friday, March 26, 2010 at the Waikoloa School Library.

The meeting was adjourned at 3:45 PM.

Respectfully submitted,
Ruth Bernstone