



**Draft Minutes from Regular Meeting  
Board of Directors  
August 20, 2009  
Teleconference**

**Attending:** Patrick Newell's Office CSU Fresno - Brian Baker, Deborah Jansen, Patrick Newell, and Cindy Perkins

George Pilling's Office – George Pilling and La Veta Westling (recorder)

Meeting was called to order at 2: 05p.m. by President Perkins. A quorum was established.

**Minutes:** – there were no minutes from the previous meeting.

**Agenda:** was approved.

**Staff Report:** None given.

**Action item – Fall Workshop** – will be Foundation Fundraising: An Introductory Course. The course will be provided by The Foundation Center. This organization has set the date for the Workshop, Monday, August 26, 2009. George Pilling will host at the Visalia Learning Center. The actual workshop times will be determined by the presenters, tentatively 8:00 to 4:00.

Board discussed workshop admission fees and the creation of an advertising flyer. It was decided to offer one free admission to HRLN Member Libraries. There will be 25 free seats offered initially, if there aren't enough sign-ups there will be a second call for free participants.

It was noted that when a training session is free many people will sign-up, but not attend. So a decision was made to set-up a refundable deposit of \$ 80.00. Non-member organizations will be invited to attend, that cost was set at \$ 125.00 and will be non-refundable.

**There will also be a silent auction**

**Workshop Flyer** – Cindy Perkins will immediately work on the flyer. And send out the draft to board members for suggestions.

**Adjournment-** Meeting was adjourned at 2:45 p.m.