

University of Missouri Libraries Staff Association
Executive Board Meeting
May 25, 2004
2-3:00 pm
Fourth Floor Conference Room

Present: Jack Batterson (recorder), Steve Clayton, Karen Eubanks, Karla Geerlings, Mary Hainen, Bob Lynn, Ruthe Morse, Varyanna Ruthengael, Wayne Sanders, and Mary Wood
Rachel Brekhus, Tammy Green

VP-Steve Clayton
Secretary-Jack Batterson
Treasurer-Pearl Newbrough
Staff Room chair-Karen Eubanks
Courtesy Chair-Karen Paulik
Social Co-chairs-Mary Amann
Muse editor-Rachel Brekhus and Karla Geerlings
Book sale co-chair-Wayne Sanders
Community Service Chair-Mark Ellis

Picnic:

The former social chair, Karen, announced that MULSA reserved the Nichols Shelter for the June 18th picnic and Karen said she would not be able to attend because she leaves for Florida at noon that day. Mary Amann, the new social chair, will need lots of help with this picnic. For example, she would need to do the flyers, select a theme, and decide what to do with the drinks. Karen offered to share with Mary, the past themes used for the picnics. Steve announced that the treasurer has traditionally put the picnic announcement in the Library News Notes because it presented an opportunity to ask MULSA members to renew their memberships. The board made various suggestions to Mary. One person suggested that Mary contact local businesses to ask for donations about three weeks beforehand. Bob Almony might be able to donate books about Ireland. People who wish to help with the picnic can start appearing at the picnic by 3:00 pm.

Mutual Fund:

MULSA would buy this fund directly from the fund company to avoid paying a broker commissions and fees. Jack suggested that MULSA wait until middle of June to send the \$4,000 check because it is generally better to buy shares in a fund after the dividend payment date. In this case, the dividend payment date is

Staff Lounge:

Someone in LTS fixed the water filter problem. The staff lounge also has a faucet.

Future meetings:

The board agreed to meet on June 9, 2004, at 1:00 for a short meeting. At this meeting, the board will decide when to hold