

Minutes of the Board of Management
The Literary Club
Meeting of May 9, 2016

Present: Pratt, Murphy, Silberstein, Kathman, Sena, Lauf, Myers (in part), Dehner (as counsel), Franz, Maxwell (in part)

1. The Board minutes below of April 11 were read, and approved with the change of candidate Dumbadze's title from "Mr." to "Dr."
2. Jim Myers reported that the scanning project was underway and within budget, and his current approach to scanning would not require removing bindings from bound volumes of papers. He also reported the Guest Book had been scanned, and was available online.
3. The membership application of Igor Dumbadze was approved for posting.
4. President Pratt reported that the outline of the membership process, and Guidelines for Preparing Writing Samples, will be sent out to members for reference.
5. Rich Lauf reported membership was now at 88.
6. Stewart Maxwell described a program for reorganizing and rehanging the Club's art objects, developed with Ted Silberstein. The Board approved sharing the idea with the members. Mr. Sena reported that the Building Fund stood at \$50,000.
7. President Pratt reported that Anderson Cobb has agreed to be the Club's official photographer.



4.11.2016LCBoardminutes.pdf