

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: General Membership Meeting

Date: August 27, 2014, 7:00 pm

Location: Meeting Room

Attendees: Sandra Hannahs, Ann Chale, Deb Toddie, and Marlys Roney.

AGENDA AND COMMENTS

The meeting was called to order by president Ann Chale

1. Minutes from the March 11, 2014 meeting were read and approved.
2. Old Business. The 501(c)(3) application has been signed and is ready to mail.
3. West Fest. Deb will buy candy, spending up to \$150 as approved at the March meeting. Dianna, Anna, and Samantha from the staff will be walkers. Ann and Deb will ride. Deb made a motion to spend \$10 to \$25 to purchase a gas card for the driver. Marlys seconded and the motion was approved by all. Will meet Monday, September 15 at 7:00 pm to decorate. Ann will talk to Pam about decoration.
4. Annual Meeting. The annual meeting is scheduled for Tuesday October 7th at 7:00 pm. Deb will get email list from Karla and email members. Signs will be posted at the library.
5. Fall Book Sale. The book sale will be October 25th and 26th, with a members only preview on the 24th. Flyers will be handed out at the parade. Hours will be 3:30 to 5:30 for the pre-sale, 10-4 on Saturday and 1-4 on Sunday.
6. Adjournment. Deb moved adjourn. Seconded by Sandra and approved by all.

FOL Secretary,

Deb Toddie