

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: General Membership Meeting

Date: March 14, 2017, 7:00 pm

Location: Homework Room

Attendees: Sandra Hannahs, Pam Rezac, Ann Chale, Deb Toddie, Roger Boschee,
Emily Doughty, Diane Heilman

AGENDA AND COMMENTS

The meeting was called to order by president Ann Chale

1. **Minutes** from the Annual Meeting held November 15, 2016 were read. Motion to approve by Emily, seconded by Diane and approved by all.
2. **Treasurer's Report.** Sandra has two outstanding bills for coffee and supplies. Total balance of \$10,444.85. The bookshelf of sale books has brought in \$125. Expenditures include \$130 in coffee supplies and \$10 to secretary of state. The book sale brought in \$960
3. **Old Business.** No old business to discuss.
4. **Library Report.** Funding requested for summer reading program. Motion by Roger to provide up to \$1900, seconded by Emily and approved by all.
5. **Gift Cards.** FOL will purchase gift cards for library staff from Barnes & Nobel in recognition of Library Week. Deb to purchase cards.
6. **Expenses for West Fest.** Up to \$150 will be spent on costumes. Motion to approve by Diane, seconded by Roger and approved by all.
7. **Calendars.** Up to \$235 will be spent on calendars. Motion to approve by Roger, seconded by Diane and approved by all.
8. **Donation Books.** A group called Community Options will take some of the unsold books. Motion to donate some unsold books to Community Options by Pam, seconded by Emily and approved by all.
9. **Spring Book Sale.** Diane to do flyers after Easter. Pam will advertise in City Briefs. Deb will post on Next Door. Sandra will write press release.
10. **Adjournment.** Motion to adjourn by Roger, seconded by Pam and approved by all.

FOL Secretary,
Deb Toddie