

FRIENDS OF THE LIBRARY

Meeting Minutes

Name of Meeting: Annual Meeting

Date: November 7, 2017, 7:00 pm

Location: Homework Room

Attendees: Deb Toddie, Ann Chale, Jackie Faith, Emily Doughty, Sandra Hannahs, Dawn Erickson, Diane Heilman, Marlys Roney, Pam Rezac

AGENDA AND COMMENTS

The meeting was called to order by president Ann Chale

1. **Minutes** from the March 14, 2017 meeting were read. Minutes were approved pending corrections to the attendees. Motion to approve by Diane, seconded by Dawn and approved by all.
2. **Treasurer's Report.** We ended Fiscal Year 2017 with a balance of 11348.76. Jackie will audit at the end of the meeting. Motion to approve by Jackie, seconded by Diane and approved by all.
3. **Old Business.** Costumes were more than \$150. A motion to approve additional expense was made by Marlys, seconded by Emily and approved by all. October Book Sale: FOI has 37 members as of the book sale. The sale took in \$1496. Thirteen boxes of books went to Better World Books after the sale. Community Options took unsold children's books.
4. **Library Report.** Sandra reported that circulation of physical items is steady. Circulation of digital media is up. Zinio is now RB Digital. Metro Arts Pass now includes 15 organizations throughout the community. The library has two requests: volunteers for Caramel Apple Day, and continued financial support for coffee offered at the library. Pam motioned to approve continued support of coffee, seconded by Marlys and approved by all.
5. **New Business - Election of Officers** Deb agreed to serve as president, Emily agreed to continue as secretary, Dawn agreed to continue as vice president, and Pam agreed to continue as treasurer. Marlys moved to approve the nominations. Diane seconded the motion and it was approved by all.
6. **Adjournment.** Motion to adjourn by Dawn, seconded by Pam and approved by all

FOL Secretary

Deb Toddie