

FRIENDS OF THE LIBRARY MINUTES March 8, 2017

Call the meeting to order: Vice Pres. Jon Platt opened the meeting, 7:03 PM

Welcome visitors and guests: None

Announcements and correspondence: None

Review the Agenda, request for additions: None

Present:

Members: Jon Platt, VP, Sandy Baumgardner, Treas. Robert Akbarally, Elaine Jans, Jo Day

Library Staff –Director, Kimberly Coughran

Library Board Liaison: None

Guests: None

REPORTS

President’s Report: N/A

Vice President’s Report: None

Secretary’s Report/Minutes:

Motion by Sandy B. and seconded by Jo D. to approve the minutes as presented. Motion carried unanimously.

Treasurer’s Report: Previous Checking Balance: \$7,628.81 Income: \$965.40 Expenses: \$1,084.98

Ending Balance: \$7,509.23 Grand Total with CD’s \$40,259.50 PAC: \$1,306.62

Savings for Library Capital Fund: \$6,000.82

Treasurer’s report for February submitted for file.

Request for funds: None

Director’s Report: Kim C. reported on the three “listening tours” that were held on Saturday, March 4: 11am to 1pm; Monday, March 6: 6pm to 8 pm, and Wednesday, March 8: 11 am to 1 pm. The issue of paying additional taxes was a primary concern. Also, there was a “perception of need,” with some residents feeling that ” they” did not “need” a new library.

Kim C. also reported that deep cleaning of soft assets and power washing

Library Board Report: None

Committee/Coordinator reports:

Book Sorting & Storage – None

Book Sales – Sandy B: Reported a \$2 and \$5 dollar bag sale will be held Saturday, Saturday, March 11 from 10:00 a.m. to 3:p.m., and Sunday, March 12 from 11:00 a.m. to 3:00 p.m. Books will be sold in the Meeting Room and Conference Room downstairs, and in the Book Nook.

Elaine J. reported that November is Native American Month. Books being donated by Friends member Freda Horonzy could be spotlighted during that month.

Public Relations – Viviana: N/A

Membership – Viviana: N/A

Special Events: Elaine J. indicated that Christy Eyre will develop the “scavenger hunt” brochure for National Library Week. Elaine J. will also ask Christy Eyre to develop a poster for the scavenger hunt that can be distributed to business, schools, churches, etc.

Sandy B. moved that the amount of the prize for the scavenger hunt be raised from a \$50.00 Tischler gift certificate to a \$100 Tischler gift certificate. Jo Day Second. Motion carried unanimously.

Old/New Business: Elaine J. presented proposed guidelines for book donation pick-ups from residents’ homes. Friends members will look over the guidelines and submitted them to Kim C. for final approval.

Meeting adjourned 7:55 PM Respectfully submitted, Elaine Jans

Next FOL Meeting: March 12, 2017 at 7:00 in the Lower Level Conference Room