

Call the meeting to order: V.P. Jon Platt, 7:04 PM

Welcome visitors and guests: None

Announcements and correspondence: none

Review the Agenda, request for additions: None

Present: Vice Pres. Jon Platt, Sandy Baumgardner, Secy., Robert Akbarally, Treas.

Members: Jo Day

Library Staff – Kimberly Coughran, Director

Library Board Liaison: Linda Kampshroeder

Guests: None

REPORTS

President’s Report: None

Vice President’s Report: The Meet the Creek plans are proceeding for Sat. Sept. 17, 12 – 4. Elaine J. and the new Commission Chair, Don are working on the plans.

Secretary’s Report/Minutes: Minutes were approved. Jo moved, Bob seconded.

Treasurer’s Report: Checking Balance May: \$ 897.43 Income: \$ 395.40 Expenses: \$ 177.46
Ending Balance: \$1,115.36 Grand Total with CD’s \$ 33,802.93 PAC: \$ 14,443.54

Treasure’s report submitted for file.

Request for funds: None

Director: The Governor signed the bill that includes the separation of village and Library referendum limits. It is important that the Friends speak up at the August 22nd Village meeting in support of the referendum. It was agreed that Friends President, Jane H. would be asked to send an email to the FOL membership.

Library Board Report: None

Committee/Coordinator reports:

Book Sorting & Storage – Sandy B: The focus continues on promoting moving books off the shelves, keeping the best we have for book sales and the Nook, finding homes the best we can including freebies at the Farmer’s Market and new sites such as Gateway House Library

Book Sales – Kathy G: The focus continues on the Book Nook during this month highlighted themes in the include back to school and foreign languages..

Special Events – None:

Public Relations - None

Membership - no report

New Business:

Meeting adjourned 7:30 PM Respectfully submitted, Sandy Baumgardner

Next FOL Meeting: Oct. 12, 2016 at 7 PM