

# Friends of the Library Annual Meeting

## December 17, 2018

**President Mary Ann Moorman** called the meeting to order. Barb Chase read the minutes from the October 30<sup>th</sup> meeting. The minutes were approved as read.

**Treasurer's Report:** Vicki Brown reported a beginning balance of \$1306.21, deposits of \$4107.42, expenses of \$836.79, leaving a balance of \$4576.84. Of this amount, \$2307.80 was generated by the fall book sale and intake of dues for 2019. Treasurer's report was approved as presented.

**Old Business:** Barb Chase picked up the 501c3 file from Cambridge Law firm since it was decided at the last meeting not to pursue the application. Also, she reminded the treasurer that Dave Chase had volunteered to do the FOL tax return this year and save the organization the \$75 fee that had been charged in the past.

Ken reported on the fall book sale. He felt everything went very smoothly. The one change was that we sent some of our unsold books to Thrift Books on a shipping pallet this time to try to decrease the UPS charges. We have yet to receive the end of the month report from them, so it remains to be seen how this will work out. Michelle is going to try to keep closer tabs on our business dealings with them. Also, Barb suggested that we need more workers on the final day the books are sorted, destroyed, or sent to Thrift.

**New Business: Spring book sale. April 10,11,12.** Set will be up on the Saturday, Monday and Tuesday before. Ken M. requested permission to print 500 book marks advertising the spring book sale and shred day. The library hands them out. It was moved by Bonnie W., seconded by Linda T. to approve the funding for 500 book markers. Motion passed.

**Shred day is set for May 4<sup>th</sup>, 9am-11am.**

**Membership Report:** Vicki reported that we have 27 paid members. Many renewed at the book sale. Discussion was held about sending letters to those who have not paid after the first of the year.

**Librarian's report:** Michelle put in the following funding requests: Summer reading program, \$1000; Shred Day contractor \$550; Youth Programming, \$600; Adult Programming, \$600; New coffee brewer and air pots for special events, \$250; Hoopla on Demand services, \$1000. Total request \$4000. Discussion was held. It was moved by Ken M., seconded by Lavon E. to approve the request. Motion carried.

**Other new business:** Michelle gave us a brief preview of the main floor renovations that will be taking place, hopefully, early fall. This will include rearranging the location of the circulation desk and the genealogy department, new carpeting and furniture in the children's section.

**Election of officers:** Mary Ann asked for nominations from the floor. There being none, the slate of officers from the previous year was presented. Ken M. moved to accept the slate, Bonnie W. seconded. Motion carried. The officers for 2019 are as follows: Mary Ann Moorman, president; Linda Templeton, vice pres.; Vicki Brown, treasurer; Barbara Chase, secretary.

There being no other business, the meeting was adjourned.  
Barbara Chase, secretary