

Friends' Meeting Minutes – January 21, 2016

Attending: Jana Dodd, Sharon Temple, Diane Taylor, Ann Nelson, Mimi King, Nancy Pencsak, Joyce Botta, Ginger Gober, Morgan McMillian, Carol Black, Danielle Wilson, Tim Toler

Call to Order – Jana Dodd called the meeting to order at 9:30 a.m.

Secretary – Sharon Temple: The December Minutes were approved as written and are attached.

Treasurer – Jana Dodd presented the Treasurer's Report for Amy Holland. Sharon Temple moved and Joyce Botta seconded that it be approved. The motion carried. The report is attached.

Reports

- District Board/Library Director's Report – Morgan McMillian
 - The bookmobile has been ordered with delivery expected in 6-8 months. Morgan is applying for grants to help pay for the vehicle and collections.
 - The Thrift Shop is taking the large tables; 8 new tables will be delivered soon.
 - Morgan is interviewing candidates for Library Assistant.
 - Sharon Temple moved and Joyce Botta seconded that we give \$1,000 to the Library's Books for Babies program this year. The motion carried.
- Membership – Joyce Botta: The Lakeway Tea this year will benefit the Wounded Warriors. The Friends will have a table of 10, decorated by Sharon Rogers.
- VP/Programs – Tim Toler: He and Morgan agreed that the Library's already strong author/speaker program makes a similar Friends effort redundant. Instead, the Friends can promote events and identify speakers interesting to our patrons.
- Book Sales – Nancy Pencsak: We had over \$1,000 in Amazon sales in December. The Nook will have a "Buy 1, Get 1" offer in February. The book sale will be April 1 & 2, with set-up on March 31.
- Scholarships – Danielle Wilson: A few students have picked up applications.
- Art Committee/Display window – Diane Taylor: The Committee will use Friends money for the HS Art reception in April; Jan. 23 is the Quilt reception; the Feb. exhibit and display feature work by savant artists with autism.

New Business

- Bylaws – Jana Dodd and Tim Toler will be on the Committee. Please suggest changes.

Adjourned at 10:15 a.m.

- Next Meeting is Feb. 18, 2016, at 9:30 a.m. -