

FRIENDS MEETING MINUTES

December 17, 2019

Lunch and meeting were held at the Verona Ristorante Italian, Lakeway starting at 11:30 a.m.

In attendance - Amy Holland, Carol Black, Nancy Pencsak, Morgan McMillian, Joyce Botta, Margie McDermott, Jana Dodd, Helen Kott, Sharon Rogers, Mimi King

Minutes from the November 14, 2019 meeting were approved earlier by email.

REPORTS

Treasurer - Amy Holland reviewed her treasurer's reports. She reported friends could continue supporting the scholarship program with \$12,000 but may not be able to contribute \$15,000 to Library fund next year. Amy will email members the December 17, 2019 Friends' Treasurer's report, the Friends' Budget 2020 and an Analysis of Corporate Donations.

Margie McDermott and Helen Kott volunteered to help Amy with the audit of Friends' accounts sometime in February.

Volunteers – new teen volunteers started working this month and will continue until the end of this year's school year.

Library Director – Morgan reported the search for location for the new branch of the library is on-going. New operational hours will start in the new year on January 2.

Meeting room will be available the afternoon of Friday, February 28 to set-up for Flash Sale. Next Flash Sale is Saturday, February 29, 9 a.m. to 4 p.m.

Book Sales – Nancy reported sales are going well. She shared experience of receiving a letter from an inmate requesting books and thanking the Friends of the Library for the book donations.

Joyce shared a system of keeping track of books that have been in the Nook for too long a time.

NEW BUSINESS

All members agreed with the new slate of officers nominated at last month's meeting and approved they continue in 2020.

Next dates for meetings in 2020: February 20
 April 16
 September 17
 November 19

Meeting and lunch ended at 12:45 p.m.

Jana Dodd, President

Mimi King, Recording Secretary

Date