

Friends of the Library

Nov. 12, 2016

Meeting Minutes

The meeting was called to order by President, Phyllis Bango, with 13 members present. Amy read the minutes from the October meeting. There were two amendments to the minutes: Mr. Hammel's presentation was *wildlife drawings* on *October 11*. A motion was made and seconded to approve the amended minutes.

Sharon Berdeaux read the treasurer's report with a beginning balance of \$1,977.25. After a bill for \$47.98 for Lenzini food items, the new balance was \$1,929.27. Sandy Cain made a motion, which was seconded by Jim Roeckeman, to pay additional refreshment bills of \$24.49, \$69.63, and \$160.00. The motion passed unanimously. Keith informed the members that the money from the Amazon book sales, which was being deposited into a different library bank account, is now being deposited into the Friends checking account. It was unclear why the deposit for the online sales was changed.

Old business:

Several members present paid their 2017 dues to Sharon today. Phyllis Horstmeyer will check her schedule to find an available

date to speak about her travel experiences. February was suggested as a possible month for a Friends Trivia Night at the library. Barb Guebert reported that the Phil Lenzini day was a great way to show off our library building and programs. The morning session was spent on library issues and the afternoon focused on questions and answers addressed to Mr. Lenzini. Brenda Johnson was thanked for setting out the day's supply of refreshments for the program. Brenda will also organize the decorating of the library for Christmas on November 19 beginning at 2:00 PM. About 5:00 PM, the Friends and their spouses will go to Bretz's Restaurant for appetizers, paid for by the Friends. Anyone who wants to stay for dinner and/or drinks will pay their own tabs. An approximate number of Friends and guests will be reported to Bretz's by Phyllis.

New Business:

Keith and Frank Buckingham began this morning to decorate the library for the Harry Potter evening tonight. If Friends could volunteer at this event, they should begin from 4:00 to 4:30 P.M. Stations of activities will continue until the movies begin about 7:00 PM.

On December 2 the movie Frozen will be shown at the library.

Andy Brehorst is scheduled to present beekeeping on Dec. 10th.

Sandy Cain and Jim Roeckeman presented the list of candidates for Friends officers for 2017 as follows:

President – Phyllis Bango

Vice President – Sandy Cain

Treasurer – Sharon Berdeaux

Secretary – Amy Burdeau

Substitutes – Jim Roeckeman

Martha Sinclair

An Executive Board planning meeting was set for Dec. 8, 2016, at 6:00.

A card will be sent to Kim Stamps when her address can be obtained.

The Clinton County Board will meet in the Maddox room in the future.

No librarian report was given, due to Keith decorating for Harry Potter.

The next Friends meeting will be December 10, 2016.

Phyllis adjourned the meeting at 10:45 A.M.

Respectfully submitted,

Amy Burdeau