

Case Halstead Friends of the Library

December 13, 2014

The December 13, 2014 meeting of the Case Halstead Friends of the Library was called to order by Sandy Cain with 21 members present. Minutes of the last meeting were read by President Sandy Cain. Motion to accept minutes as read was made by Juanita Evans, seconded by Jane Bullock. Motion passed.

Copies of the bylaws drawn up by the board were distributed to members and discussion regarding changes and/or additions followed. Kristi will explore these regarding Roberts' Rules of Order as they pertain and will be discussed at the next meeting. Barb Guebert made a motion to proceed in this manner. Motion was seconded by Sharon Berdeaux and passed.

The slate of officers was presented. Jim Roeckemann previously nominated declined the position of Vice President. Motion by Tom Guebert, seconded by Barb Guebert to close the nominations. Motion was made by Judy Dumstorff and seconded by Jane Bullock to accept the slate of officers. Motion passed.

Librarian Kristi Gerrish reported on upcoming events including a Scholastic Book Fair on December 15-23. Volunteers are needed to help for the fair. Another Book Fair of books from the library will be held in Jan., Feb., or March. Discussion followed about the need to obtain a 501C non-profit status. Kristi will check this with the library legal advisor. There was also discussion about Friends of the Library taking over the Amazon book sales. This will be further discussed at the January 10th meeting as well as the by-law/ dues structure discussion.

Motion made by Tom Guebert, seconded by Norma Gerrish to adjourn.
Motion passed.

Respectfully submitted,

Shirley Rainey, acting secretary