

Case Halstead Friends of the Library

November 15, 2014

Case Halstead Friends of the Library held the first meeting on November 15, 2014 at 10 AM at the library. Acting president Sandy Cain made the welcome and opening remarks.

The first order of business was filling offices. Sandy asked for any volunteers to take any of the positions. It was suggested former librarian Jim Roeckemann might be willing to put his name on the ballot as Vice President. Phyllis Bango did volunteer to run as vice president. No other volunteers came forward. Sandy informed the members that the current acting officers all agreed to continue in office for the first year. Motion was made and seconded to accept the following slate of officers:

President - Sandy Cain

Vice President - Phyllis Bango

Jim Roeckemann (if he agrees to nomination)

Secretary - Carol Day

Treasurer - Juanita Evans

Reading and discussion of the bylaws was postponed until the December meeting. Shirley Rainey made the motion to hold meetings on the 2nd Saturday of the month at 10:00 AM. The motion seconded by Sharon Berdeaux. Motion Passed.

Several projects were discussed as possible activities for the group. These included management of the Amazon used book sales, quilt show possible fund raiser, and dried flower program.

Amy Burdeau brought a pamphlet from the Edwardsville Library Friends Society ("ELFS") After discussion the motion was made by Juanita Evans and seconded by Sharon Burdeaux to pursue with librarian Kristi Gerrish the possibility of creating a similar brochure for our group.

The motion was made, seconded and approved to extend to December 13, 2014 the signing up of Charter members.

A phone tree was begun by Sharon Berdeaux to notify members without Email. Carol Day will notify those with emails.

Juanita Evans moved to adjourn. Seconded by Sharon Berdeaux. Motion passed.

Respectfully submitted

*Carol Day, Secy.*