

Case Halstead Friends of the Library Board Meeting

October 23, 2014

On October 23, 2014 the board of the Case Halstead Library met. Those in attendance were Sandy Cain, President, Juanita Evans, Treasurer and Carol Day, Secretary.

There was discussion about possible meeting times for the organization. Saturday mornings were successful for a neighboring group and it was agreed to begin with Saturdays and give the membership opportunity to select a different time if there is enough support to make a change.

A sample of bylaws was read and discussed. It was decided to use this model as our basic document with changes made as deemed necessary to accommodate our group.

Regarding Article IV, treasurer Juanita Evans suggested and officers agreed to select National Bank as the organization's bank with the treasurer and president having signatures on file for check writing.

Regarding Article V relating to elections, it was decided to accept nominations at the November meeting with election to take place at the December meeting.

The meeting date of November 15 at 10:00 AM was selected. Agenda for that meeting will include:

1. Nominations from the floor for all offices
2. Discussion of meeting times
3. Discussion and acceptance of the by-laws.
4. Open discussion
5. Hearing of the library wish list.

Respectfully submitted,



Carol Day, secretary