

FRIENDS OF THE LIBRARY MINUTES
May 9, 2015

The May 9th meeting was called to order by Chairman, Sandy Cain with 14 members present. Minutes from the April meeting were read. Motion by Judy Dumstorff with 2nd by Harlan Gerrish to approve as read. Treasurer Harlan Gerrish reported a balance of \$1,192.24 at the end of April. The book sale raised \$793.50 and Amazon sales were 69.86. No checks have been written at this time, but Kristi explained a postage bill of \$56.21 for \$225 of Amazon sales is outstanding. The treasury will reimburse Kristi.

Discussion was held about the upcoming book sale on June 12 and 13. Harlan Gerrish will chair the book sale. Set-up will commence at the Library prior to 8:00 AM on Friday and at the street fair after the Library is complete. Four tables will be set at the street fair booth with paperback books. Hours of sale at the Library will be 9-5 Friday and 9-2 on Saturday. Hours at the street fair will be 4-8 on Friday and 10-4 (or until crowd is over) on Saturday. Sign up sheets for the workers will be at the library and at an on-line site to be emailed to members.

Motion was made by Pam Holly and seconded by Carol Day to cancel the June meeting in light of the book sale.

The Maintenance tasks list is complete and includes daily and monthly tasks. Sign up sheet is at the library check out counter.

The summer reading program is beginning and volunteers are need to help. Programs will meet May 26, June 2, 9, 16, 22, and July 1 from 2:45-3:30. Anyone available to help at any of these days should contact the Library staff to sign up.

Barb Guebert reported that the display cases are now available to be used by groups or individuals. She thanked Judy Dumstorff for the plantings. She also gave information about Dale Rogers, sculptor, who will visit on May 29th and present a program on public art. Invitations are being prepared for area colleges, businesses, etc. that might be interested. Motion was made by Jim Roeckeman and seconded by Cynthia O'Neill to donate \$50 for this postage.

Motion made to adjourn by Jim Roeckeman and seconded by Harlan Gerrish.

Respectfully submitted,

Carol Day, Secy.