

FRIENDS OF THE LIBRARY BOARD MINUTES, September 9, 2019

Members Present: Marilyn Kemple, Art Connor, Jean Stein, Shannon Ng, Jeri John, Jeanne Buchanan, Wendy Watts, Desiree Zimmerman, Susan Judkins, Mary Zimmerman, Stacy Kretsinger, Marcia Krull, and Warren Monroe.

Marcia Krull opened the meeting at 9:02.

Consent Agenda: It was moved, seconded and approved to accept the consent agenda (membership and minutes).

Programs: In lieu of Jean Stein, Jeanne Buchanan will introduce the speaker and Jeri John will handle refreshments at the October 8<sup>th</sup> program. Sean Ratzman would like to present a musical presentation in November for \$400.00. It was moved, seconded and approved not to book the program. Jeri recommended Terry Rothrock as a possible presenter. Duffy Hudson is another person we could pursue. The payment due to the calligraphy presenter needs to be clarified.

Suggested Fundraiser: Susan Judkins introduced the idea of putting together a cookbook, which would sell for about \$10.00. The book could be ready for sale by Christmas. Desiree, Jeanne, Marcia, Jean and Joye will be part of Susan's committee.

Harvest Festival: Volunteers will be needed on November 29 and 30 to man the booths. Mary will bring a sign-up sheet to the October meeting.

Data Bases: The three bases are now consistent. (John, Jeri and Marcia). Additions, corrections or questions should be sent to Jeri.

Press Enterprise: An article about the Centennial is in the paper. A copy will be included in the next minutes.

The meeting was adjourned at 9:55.

GREETINGS TO JOYE!

The next meeting is Monday, October 7, 2019.