

## FRIENDS OF THE LIBRARY BOARD MINUTES, June 10, 2019

Members Present: Marilyn Kemple, Art Connor, Susan Judkins, Jean Stein, Nancy Beddingfield, Stacy Kretsinger, John Mathys, Denise Zimmerman, Wendy Watts, Marcia Krull, Tricia Mathys, Warren Monroe and Shannon Ng.

Consent Agenda: It was moved, seconded and approved to accept the consent agenda (minutes with corrections attached, Treasurer's report, membership report).

Treasurer's Report: Tricia needs two members to volunteer to do an audit. Desiree and Marcia raised their hands.

Pine Cove Property Owners: Marcia and Susan attended a meeting to accept \$500 for the library's and children's programs.

Monthly Calendar: Events and fliers will be sent out on constant contact.

Book Sale Results: The sale brought in \$233. All the cups on hand were sold.

### Centennial:

- A banner and hopefully Shannon's Jeep will lead off the parade.
- Wendy will attend the next meeting on June 20<sup>th</sup> with her information and ideas. Steve P. will provide music at no cost.
- A newsletter will come out with a list of centennial activities and events.
- Candies and fliers will be handed out during the parade. It was moved, seconded and approved to allocate up to \$500 for expenses and the Rotary fee.

### New Business:

- Diane Mitchell has canceled her programs. It was moved, seconded and approved to pay Sylvia Rountree \$75 per week for five weeks to present her calligraphy classes.
- Shannon, Mary and Marcia attended the "Serving with a Purpose" conference. Most organizations have a designated social media person and perhaps we should also have a designee. Wendy volunteered.
- Warren submitted volunteer hours information.
- Jeri and Marcia have up-dated the membership list. Therefore, email and newsletter addresses need to be up-dated.

The meeting was adjourned at 9:52.

The next meeting is Monday, July 1, 2019.