

FOL BOARD MINUTES, December 3, 2018

Members Present: Marilyn Kemple, Jean Stein, Jeri John, John Mathys, Joye Schmeidt, Art Connor, Mary Zimmerman, Marcia Krull, Tricia Mathys, Jeanne Buchanan and Warren Monroe.

The meeting was called to order at 9:05 AM.

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

Librarian's Report: In Shannon's absence, her report was discussed. It was moved, seconded and approved to accept the motion to spend up to \$100 on a banner.

Harvest Festival Booth: Compliments to those who set up and manned the booth which was well worth the time and money. John has enough mugs and bags for the near future. The effort generated a few new memberships and proceeds from donations. Mary recommended we take other opportunities to set up booths and she has written up recommendations for the future. We made \$357. A motion was made, seconded and approved to have a booth at next year's festival. We need to send and give thanks to Jen and Yumi for their help. Jean Stein will get mugs to Bonnie and Adele.

Centennial Committee: The "unicorn" program is taking shape. The actual centennial date is July 19, 2019, and programs will take place during the year. Each month will have two programs, one of which will relate to the anniversary. Another idea being pursued is a "community read".

Treasurer's Report: The group focused on bookstore sales which were down for the month, but consistent for the year @ \$8,000. Tricia will create the annual budget and will email it out so members will be ready to vote on it at the next meeting.

Book Sale: The sale is Saturday, December 8th in the Community Room from 10 to 3. Mugs and bags will also be sold. Stacy will also be selling Usborn books.

Cash Box: John has a wall-mounted box ready to be installed on the middle bookcase. We need to create signs saying it is an honor system without change.

Board Vacancies: It was moved, seconded and approved to appoint Jill Ryther as a board member whose function will be to give legal advice. John will speak with Nancy Beddingfield to see if she would be interested in becoming corresponding secretary.

Slate of Officers for 2019: It was moved, seconded and approved to accept the same slate as currently exists for next year with the vacancy of corresponding secretary left vacant should Nancy Beddingfield decline the offer.

Annual Meeting: The Community Room is available Tuesday, January 22nd for the Annual Meeting. Refreshments will be provided, invitations sent out and the harpist invited to play from 5:45 to 6:30. The meeting will be from 6:30 to 7:00. Times are flexible depending on “the crowd”. It was moved, seconded and approved to pay up to \$100 for the harpist and accept the plan as generated.

Announcements:

Local Color will perform on Wednesday, December 5th from 5:00 to 6:00 PM.

Perry Dyke will continue to do the book auctions.

Volunteers are needed to distribute library calendars to community businesses.

The meeting was adjourned at 10:47 AM.

The next meeting will be Monday, January 7, 2019.