

Friends Meeting Minutes July 2017

Those in Attendance: Ilene Neaves, Thelma Frey, Anne Fisher, Maye Hohenwarter, Donna Trimble, Carol Biscardi, Janee Anastasio, Ann Zemski, Nancy Krieder, Cheri Crow and Becky McClure

Call to Order: Meeting was called to order by Carol Biscardi. Reported that the book sale made \$650.00

Treasurers Report: Ilene Neaves reported that some people had not recorded taking taxes at the book sale, so she took the taxes off the top of the sale. At that time Ilene said that she and Janee Anastasio would like to run the book sales days and keep the bookstore open until 8pm on booksale tuesdays and suggested book sales could be held on Saturday also. It was decided to approve this and was passed. The first Sat. booksale will be on August 19 from 10 to 3.(summer hours) Saturday sales will always be the Saturday before the tuesday book sale. This will involve less work for Becky and her committee.

The book sale will have bags of books for sale as follows: All hard back \$10.00 a bag, all paper book \$5.00 and a mixed bag for \$8.00.

Correspondence Doris Paxton wanted to display a business ad in the bookstore. Library board said no to having one displayed in the library proper and Friends said no to one in the bookstore

Cheri Crow said thank you to the Friends for the work that they do, the committee recognized Becky for her homeless book donation program and for giving books to the food bank for their clients.

Bookstore: No report

Art Committee: The reception for the scholastic art show was really good.

Old Business: Becky put signs on the wagons asking people not to donate certain items. (old musty, badly damaged, or out of date educational type things) Carol Biscardi reported that the Fig man was really interesting and educational. As per last months motion there were 4 sales, which amounted to \$4 donation to Friends Group.

New Business: July 25th book sale will be advertised in the papers. There will be no large book sale in the fall. There will be no meeting in August. Mary Kowal , Becky McClure, Mary Krieder and an intern are meeting two times a week to Shelve and store the donated books in preparation for the booksales.

We discussed giving new teachers a coupon to come in and select a bag of books for their classroom. The books would be free. The teachers would only need to show an ID card to be eligible. Cheri said she will do the coupons.

In a move toward transparency we have decided to make the minutes of our meetings available on the library website. Secretary Don Fisher will give a copy of them to Cheri for that purpose.

Library Report: Cheri Crow reported the following items were discussed by the Library board.

1. They are looking into LED lights for the parking lot and are looking for grants to help pay for them. Some solar panels for the roof in the future.
2. They are making changes to the employee hand book and new general policy changes.
3. Volunteers are needed for the milk shake stand at the fair. This usually makes \$800.00 for the library.
4. There will be a fund raising meeting August 1st from 4:30 to 5:30 everyone is invited to attend.
5. Business recognition breakfast will be held September 26th at 7:30am.

Meeting was adjourned by Carol

Secretary: Don Fisher