

## **Friends Meeting Minutes June 2017**

**Those in Attendance:** Ilene Neaves, Thelma Frey, Anne Fisher, Don Fisher, Deborah Waite, Carol Brabson, Maye Hohenwarter, Peg Allar, Donna Trimble, Carol Biscardi and Cheri Crow

**Call to Order:** The meeting was called to order by Carol at 10am, she reported that Darlene has resigned from Friends and given up as chairman of the Christmas cookie sale. Book sale for May \$409.00 and the yard Sale netted \$537.55

**Minutes:** Thelma made a motion to accept the minutes and Donna seconded.

**Treasurers Report:** The Treasurers report was given by Ilene, The treasurers report was accepted. She also said that she was issuing the check to the Library for the June payment.

**Correspondence:** Pa Library Assoc. requested money, Carol recommended no donation it was seconded by Peg.

**Library Information:** Board canceled June meeting, Received \$2000.00 summer reading grant from Dollar General, received honorable mention for art card program from Pa library assoc. E-rate funding to have access to the internet if cut the county loses \$150,000 also discussed losing the level of funding for the blind.

**Art Committee:** No report

**Book Store:** Thelma moved the \$1.00 book rack away from where free rack was.

**Old Business:** Carol nominated Don Fisher for Secretary, seconded by Maye approved.

**New Business:** Anne, Deb, Donna, Ilene, Maye and Peg agreed to take on the Christmas cookie sale. Will hold meeting to discuss the sale at a later date.

**Meeting was adjourned by Carol**

**Secretary: Don Fisher**