

# **Friends Meeting Minutes**

## **Sept 2017**

**Those in Attendance:** Ann Zembsky, Carol Biscardi, Donna Trimble, Peg Allar, Ilene Neaves, Thelma Frey, Becky McClure, Mary Kowal, Cheri Crow, Deborah Waite, Maye Hohenwarter, Donald Fisher, Anne Fisher

**Call to Order:** Carol Biscardi called the meeting to order

**Treasurers Report:** \$50.00 returned by amazon, Sales in bookstore have caught up., Money for booksales will be in box labeled for booksale only., gift certificates for book store and advertisements of future booksales was discussed.

**Correspondence** Deb Waite will represent the friends at the Pa Citizens for Better Libraries meeting.

**Bookstore** Thelma reported booksales are down, 6 volunteers have left, She stated volunteers are needed, Deb will speak to people that live at the *Presbyteri* an home about volunteering.

**Art Committee** Next exhibit will be hung next week, reception will be held on the 23<sup>rd</sup> of September, Art books will be sold at the reception. Board has taken over art committee now part of board only.

**Old Business** Book sale made around \$768.00, Book sale for October is the 21<sup>st</sup> and 24<sup>th</sup>.

**New Business** Anne requested names of men to work at booksale. Sales team took all books over 10 years old out of circulation making it easier to set up and clean up after the sale, so Becky felt the extra manpower was not needed at this time. The amazon book listing is bring cleaned to get the books that have been for sale too long off the listing, meeting only every other month motioned but not seconded.

**Library Report:** The art committee is now part of the board and the money is on a separate line item, Meeting of strategic planning at 6 oclock on 9 November the friends are invited to attend, New phone line system for the library has only three lines, Board approved LED lighting and it was placed out for bids, Board approved new by laws, First Friday of month is movie night.

Carol adjourned the meeting at 11:24