

Friends of the Library
Minutes of the June 13, 2007 Meeting

Members & Guests Present: Linda Godley, Barb Bazan, Arlene Butler, Pat Jacobus, Vicky Paulen, Janice Williams, Pat Bauman, Judy Parker, Toni Wagoner, Katie Remelts, and Shirley Westveer.

Call to Order: The meeting was called to order by President Vicky Paulen.

Approval of Minutes: *Motion by Shirley W.* to approve the May Minutes as read, *seconded by Arlene B.* All approved.

Treasurers Report: Treasurer Pat Jacobus passed out an updated report. *Motion by Toni W.* to accept report as read, *seconded by Judy P.* All approved.

Directors Report: Janice W. reported that the State of MI. declined giving the LSDA Grant for the scanner/copier (that's used for historical document preservation) due to this year's budget restrictions. The freeze on State aid for Libraries has been lifted for the rest of this year but the threat of a 50% cut next year is still a possibility. Janice W. has sent in a \$350 grant request to the Hasbro Co. for assorted games.

Janice W. passed out the Summer Reading Program agenda that outlined the weekly community business/individual sponsored activities. A letter from Children's Librarian Cheryl S. asking the FOL for their financial support with programs and prizes was also passed out. After discussion Toni W. *motioned* that the FOL support the Summer Reading Program by donating \$500., *seconded by Katie R.* All approved.

Publicity Report: Arlene B. will be working with Katie R. in regards to advertising the Golf Outing.

OLD BUSINESS

Quilt Project: Linda G. and Shirley W. reported that there are 19 completed squares. Reminder that the squares need to be turned in to "Patchwork Dreams" by July 1.

Calendar Fundraiser: Pat J. showed us some sample photos/postcards of early 1900 Howard City that could be used. The calendars would sell for \$12. each. *Motion by Shirley W.* to allow Pat J. to go ahead and select the photos and order 100 calendars, *seconded by Katie R.* All approved.

May Used Book Sale: The sale was well attended. Janice W. thought it was well organized. A total of \$815. was made - books/\$593.50, computers/\$221.50. Thanks to Dorothy S. for a great sale and all who helped!

Plaque: Pat J. showed us a picture of the plaque and asked for suggestions as to the "heading" on the plaque. It was suggested that it read "Contributions by" and include the FOL logo.

NEW BUSINESS

Golf Outing: Katie R. has been working hard organizing this year's event. She told us that due to health reasons this will be her last year as co-chair. Committee members include Lavonne R., Dorothy S., Vicky P., Maxine F., and Becky G. Katie handed out information packets to members who will solicit community donations. This needs to be completed by the end of June. Katie needs more members to work the day of the Golf Outing. Contact Katie at 937-4820 to find out how you can help.

Book Sale in Park: Vicky P., Linda G., and Pat B. will be selling books in the park on Fri. June 15, during Town-wide Yard Sales.

Author for Tea in February: Vicky P. suggested we invite 2 authors from Michigan who have written a cookbook geared towards children. She will get back to us with more info about this.

Book Discussion Group: Shirley W. reported Mays book "Silent in the Grave" by Deanna Raybourn was a fast, fun, read. The book for June is "Blue Latitudes" by Tony Horitz. The group will meet Monday July 2 at 1:30P in the Library. Janice W. mentioned the County-wide book is "Water for Elephants" by Sara Gruen and that there will be book discussions in August at the Library.

Other Business: Toni W. encouraged us to go see the new Sand Lake Library. Discussed whether we could have a permanent book sale at the library.

Adjournment

Next Meeting: Wednesday, July 11 at 9:30A

Refreshments Dorothy Shaffer

