

FRIENDS OF THE LIBRARY

Minutes of the October 10, 2007 meeting

Members & Guests Present: Pat Jacobus, Patricia Smith, Linda Godley, Betty MacTavish, Arlene Butler, Shirley Westveer, Maxine Forward, Pat Bauman, Brenda Burgess, Chris Poprawski, Janice Williams, Toni Wagoner, Judy Parker, Renae Brooks, and Vicky Paulen.

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

Approval of Minutes: *Motion by* Linda G. to approve the September 2007 minutes as read, *seconded by* Pat J. All approved.

Treasurers Report: Pat Jacobus handed out updated report and noted \$608 was made on the pig roast. Thank you to Mike Scott for donating the pig.

Directors Report: Janice W. reported the Panhandle grant to provide Children's music CD's was approved.

Funds for Children's books: Janice asked the FOL to consider a request from Cheryl Smith, Children's Librarian, for books to be used as prizes during Children's programs. *Motion by* Shirley W. to donate funds necessary, up to \$1000, *seconded by* Arlene B. All approved.

Funds for Puppet tree and sweeper: Janice W. requested funds for a puppet tree and sweeper to be used for Children's Library programs. Cost of both items would run around \$110. *Motion by* Linda G. to purchase both items, *seconded by* Chris P. All approved.

FOL notecards: Janice W. brought information she had received about ordering notecards to be used for correspondence purposes. *Motion by* Toni W. to order 500 ivory cards with correct color upgrade, *seconded by* Pat J. All approved.

Renae B. brought samples of letterhead stationary she made up on the computer for the membership to see. She will further research paper and ink costs.

FOL pens: Janice W. passed out a brochure with various options in pens to be used as handouts at FOL events. *Motion by* Shirley W. to order 500 pens with FOL logo, *seconded by* Maxine F. All approved.

Publicity Report: Arlene B. will get information to papers on upcoming used book sale.

OLD BUSINESS

Christmas music for Library program/Bake sale: Renae B. reported that Howard Wilson will play his Acoustic Guitar at no charge for the program.

Calendar Fundraiser: The calendars are currently being sold at the Library. They will also be available at several upcoming fundraising events.

Books for Babies: Vicky P. reported that the program is coming together. Becky Goerner is making a sample bag for the items. Janice W. has purchased books for the bags from the Scholastic Book Fair. There was ongoing discussion on the distribution of the final product. A suggestion from the Health Department was to target WIC recipients.

FOL shirts: Renae B. brought a catalog from Jerry Kennedy as to the different styles and prices of shirts. It was decided that she will go through the catalog and choose 4 or 5 styles from which to purchase. Jerry already has the screen

Pig Roast: There was discussion on possible changes for this fundraiser.

Tour of Homes: Committee will meet with Christian Kindel to finalize plans for December 1st Tour. Worker sign-up sheets will be passed around at the next meeting.

Christmas Decorations: Chris P. is in charge of this and the decorations will go up the weekend after Thanksgiving.

NEW BUSINESS

Used Book Sale: The sale will take place at the Library, October 18-20. Committee members for this include: Chris P., Pat J. and Patricia S. A sign-up sheet was passed around for workers.

Events Schedule & Membership List Update for 2008: Vicky P. passed out a membership list for members to review and make changes. She also passed out a list of events for 2008 and a discussion of each event and committee members followed. Updated information will be passed out at the next meeting.

OTHER BUSINESS

Book discussion Group: The book for November is “Haunted Ground” by Erin Hart. The group will meet November 5 at 1:30 p.m. at the library.

Adjournment: Renae B. made a *motion* to adjourn, *seconded by* Pat J.

Next Meeting: Wednesday, November 14, 2007

Refreshments: Judy Parker