

GENERAL FRIENDS MEETING TUESDAY February 12, 2019

1. Call to order

The meeting was called to order by President Donna Hill at 10:00AM

2. The **Mission Statement** was read by President Donna Hill

3 **Roll Call of Board**, Absent was Donna Selvaggi, vice president

4 **New Members**, none

5. Secretaries Report

Corrections were made,

Motion to approve made by Vicky Klein, second by Richard Cooper, minutes approved

6. **Treasurer's report** motion to approve was made by Judy Baran, second by Joan Brasa

Treasurer's report approved

There were no basket raffles for the months of January and February

The Fundraising committee will discuss the baskets at their next meeting

7. **Director's Report**, Julie Wendorf

* Discussed the statistics for the library usage for 2018

* Crown point will only have the Corn Roast festival, there will not be the Arts Festival

* Summer reading program is being planned

* 3 staff members will be going to the Community Engagement conference in Indianapolis

On March 5-7, 2019

Julie attended the wake for Karen Shook and reported that there were donations to the library.

8. **Library Liaison**, Laura Clemons:

* Thank you card from Lois was received

* No financial requests were made

9. **President's Report**: Donna Hill

Governance committee continues to work on policies.

10. **Fundraising** : Laura Clemons

Flower show, tickets for the flower show are still available

Reflections of Italy presentation will be February 27, 2019 at 6PM

Fundraising Event calendar was given to each attendee

The **Literary Luncheon committee** will be meeting Feb, 14th at 11:00am

11. **Membership:** Rose Kendal

- * Invitations for the Annual Meeting (mocktail party) are being sent out
- * The committee for the Annual Meeting will meet today after the General meeting
- * We need volunteers, sign up sheet was passed around
- * Membership list was passed around for any updates

12. **Unfinished business:**

Carol Bangsberg brought up the topic of having bookmarks with Friends information on them to hand out at the circulation desk. The Program committee will discuss this.

13. **New Business:**

Vicky Klein moved that we purchase card tables to be used for Friends events.
No more than \$200.00 to be spent. Second by Belinda Bosch. Approved.

14. **Good of the friends**

Sue Daily donated a box of books, Reflections in Verse by Charles W. Swisher

15. **Announcements:**

- b. Next **Fundraising Committee Meeting:** Tuesday, March 5, 2019
- c. Next **Governance Meeting** is Tuesday Feb 19 & 26, 10AM,
- d. Next **General Meeting:** Tuesday, March 12, 2019 at 6PM, there will **not** be a 10:00am meeting