

GENERAL FRIENDS MEETING TUESDAY JANUARY 8, 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 Donna Selvaggi

4 **New Members**, none

5. **Secretary's report**, minutes were approved with corrections

Motion to accept made by Joan Brasa, second by Judy Baron, motion approved.

6. **Treasurer's report** motion to approve was made by Vicky Klein, second by Marie Cooper, motion approved

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

Reported that former friends member Karen Shook passed away, family requested that Donations be given to the library. Her services will be held this Saturday, Jan. 12, 2019.

Grant received to train 3 staff and one board member in community engagement

Long range plan was completed and was approved by the Board and the State.

New Library hours were started at the Main Library and the Winfield branch, starting Jan. 6,2019

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

a. Staff requests {budgeted}:

Peter Lewis requested supplies for adult winter reading

Refreshments and volunteers needed for the January 15th string concert

b.. Donation Acknowledgement: Brian Rosdell \$250.00, Jane Martin \$218.00

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

Governance committee continues to work on policies.

10. **Fundraising** : Laura Clemons

Flower show March 20,2019, tickets go on sale February 1, 2019, \$40.00/ \$45.00

11. **Membership:** Rose Kendal

Membership list passed around for verification of members, 91 members in good Standing

12. **Unfinished business:** none

13. **New Business:**

Card signed for Lois Lovekamp thanking her for all the wonderful work that she has done

John Cotton inquired about the volunteer fair. Was decided that we would not participate this year.

14. **Good of the friends**

John Cotton donated a replica of the Carnegie Library which was given to Sue Dailey

15. **Announcements:**

- a. Annual **Member Event Committee Meeting**, today after the general meeting, 11AM
- b. Next **Fundraising Committee Meeting**: Tuesday, February 5, 2019
- c. Next **Governance Meeting** is Tuesday January 15 and 22 - 10AM, library
- d. Next **General Meeting**: Tuesday, February 12, 2019 at 10AM