

ANNUAL FRIENDS MEETING TUESDAY March12, 2019

1. **Call to order**

The general meeting was called to order by Donna Hill, president at 6:30pm
There was no business for the general meeting. There was a motion by Paul Sills to
Close the general meeting. Second by Jim Kendall .Motion passed.
The general meeting was closed at 6:31pm

The **Annual Meeting** was opened at 6:32

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

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

4 **New Members**, those in attendance who were not yet members were encourage to
Sign up today at the circulation desk. Membership forms were handed out.

5. **Secretaries Report**, no report

6. **Treasurer's report**, no report

7. **Director's Report**, no report

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

Thanked all the people who came out to attend the Annual meeting
Encouraged people to volunteer for fundraising programs
Explained how the fundraising monies are used to help with library programs
Explained how important it is to have volunteers to help carry out the work of the
Friends

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

Thanked all the people who came out to attend the Annual meeting
Encouraged people to become members of the Friends.
Explained the benefits of being a member
Reminded everyone of the programs/events that are scheduled for this year: Bus trips,
Book sales, Bunco, May luncheon
Donna indicated that we raised approximately \$11,000 last year
Donna indicated that some of our fundraising monies went toward the support of the
Semi annual golf program for the library. The book babies program, the book clubs
Program.

10. **Fundraising** : Laura Clemons

See above notes

11. **Membership**: Rose Kendal, no report

12. **Unfinished business**:

13. **New Business**:

14. **Good of the friends**

The book, **Reflections in Verse**, by Charles W. Swisher a local poet, was given to each person who attended the annual meeting.

15. **Announcements**:

Attendees enjoyed the Mocktail drinks and snacks, approximately 35 people attended the meeting

Motion by Belinda Bosch to close the meeting, second by Vicki Klein, meeting adjourned at 6:40 pm.