

GENERAL FRIENDS MEETING TUESDAY May 14, 2019

1. Call to order

The general meeting was called to order by Donna Hill, president at 10 AM

2. The Mission Statement was read by President Donna Hill

3 Roll Call of Board, all were present

4. Approval of the Agenda, motion by Rose Kendall, 2nd by Joan Brasa

5. Secretary's Report, motion to approve the April 9 2019 . minutes was made by Vicky Klein
2nd by Deborah Deaton.

Minutes were approved for filing and audit

6. Treasurer's report, Cindy Beckman, motion to approve the treasurer's report
was Made by Carol Doty, 2nd by Donna Selvaggi

Report was approved for filing and audit

7. Director's Report, Julie Wendorf, absent

8. Library Liaison, Laura Clemons:

- a. Requested people to sign up for the summer reading program
- b. Need volunteers for the Handbell concert, May 20th
- c. Need volunteers for the String concert May 29th
- d. Discussed the book bags, Laura would order the bags, 100 of each style bag, 2 styles
Requested the approval for the bags, \$100.00 each style or up to \$800.00 total
Motion to approve the cost of the bags was made by Cindy Beckman, Carol Doty 2nd,
request approved
- e. A new publication , "2018 in Review" has been printed. There will be an annual
Publication reviewing the previous year of the Crown Point Community Library's
Activities and news.

9. President's Report: Donna Hill

Reported that the Governance committee is continuing to meet

10. Fundraising : Vicky Klein

Next meeting will be June 4,2019

- **Cindy Beckman-** discussed the upcoming Literary luncheon May 18th
Tickets are \$30.00 non member and \$25 for members
Everything is in place and ready to go.
Set up will be Friday 17th, 1-4pm

Membership: Rose Kendall,

We have 135 members

A report will be given at the June meeting regarding the income

12. Unfinished business:

- Bookmarks are available at the circulation desk
- We now have a Friends brochure
Book bags as reported as above

13. New Business: There will not be a July General Meeting

14. Good of the friends

Donna Selvaggi report on the Mayors meeting:

15. Announcements: .

- **Literary luncheon:** Saturday May 18, 2019, 12:00-3:00pm
- Next Fundraising meeting: Tuesday June 4,2019 at 10am
Next General Meeting is Tuesday June 11,2019

16. The meeting was adjourned at 11:00 am