

GENERAL FRIENDS MEETING TUESDAY June 11, 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**, present Donna Hill and Donna Selvaggi, absent Carol Fisher & Cindy Beckman

4. **Introduction of new members or Visitors**-None present

5. **Secretaries Report**, motion to approve the May 14, 2019 minutes was made by Carol Bangsburg, 2nd by Vicky Klein Minutes were approved for filing and audit

6. **Treasurer's report**, motion to approve the treasurer's report was made by Rose Kendall, 2nd by Donna Selvaggi Report was approved for filing and audit

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

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

The Lake County Libraries have decided to have a booth at the Lake County Fair, the Libraries Will be assigned days that they are responsible for manning the booth. Our day is Thursday, August 8th. Library Staff will be manning the booth, but there might be a need for volunteers as If you are able to work please sign the sheet that Laura will be passing around. Laura would like to ask permission to purchase 2 fair passes to be used by staff and/or Volunteers on that day. Rose moved that we purchase the passes, second by Donna Selvaggi. There will be a free raffle with the participating libraries donating a prize. The purpose of the Raffle will be to gather data. Rose Kendall moved that we purchase a \$50 Amazon card to add To the prizes, second by Carol Bangsburg. Laura also reminded everyone to sign up for summer reading.

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

Reported that the Governance committee is continuing to meet and is close to being finished. The policies they have been working on will be presented at a future meeting.

10. **Fundraising** : Vicky Klein

Vicky mentioned that she will be gone for the Fall booksale and someone else will need to be in charge of the event. She will be returning the night before Bunco so someone is also needed to chair the Fall Bunco as well. Laura Clemons, Donna Hill & Joan Brasa stated they would be able to help as well as several others.

11. **Membership: Rose Kendall,**

There have been changes in the way we will host our membership drive for 2020.

The membership drive will be held in October during National Friends Week, it will kickoff with a wine and cheese event, Rose is working out the details now. The membership drive will end January 1st

Our March annual meeting will just be an annual meeting.

12. **Unfinished business:** None

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

14. **Good of the friends**

Donna Selvaggi reported on the Mayors meeting:

15. **Announcements:**

- a. Next meeting, Tuesday, August 13th at 10 a.m
- b. Next Governance meetings, August 20th & 27th, 10 a.m.
- c. Next Fundraising meeting, Tuesday, August 6th, 10 a.m.

16. The meeting was adjourned at 10:55 am