

Friends of the Library

July 25, 2016

Call to order: 5:03 PM

The meeting was called to order at 5:03 PM by President Betty Decker

Attendees: Dawn Wright, Pat Penna, Betty Decker, Sonja Kriegsman, Meghan Adams, Diane Huerkamp and Richard Newcomer.

**Minutes:** A motion was made by Pat Penna to approve the May minutes and seconded by Richard Newcomer. An amendment to include a motion was made at the June meeting to purchase a cart for the FOL to move items around. The motion was made by Pat Penna and seconded by Eric Lawson. Motion carried unanimously.

**Treasurer Report:** Dawn presented the July Treasurer's report, see attached. A motion was made by Sonja Kriegsman to accept the Treasurer's Report. It was seconded by Pat Penna. Motion carried unanimously.

Current balance \$ 9,117.23

Deposits:

UBR	\$ 365.25
Recycling	\$ 10.60
Interest	\$ .12
Amazonsmile	\$ 0
Debts: 1000 Books before Kindergarten	\$ 400.00

New Balance \$ 9,093.20

**Old Business:**

- Discussion about the Harry Potter event. Attending the event are: Sonja and Al, Meghan, Dawn, Sharon and Pat. Richard 7-9MP
- Review FOL Strategic Plan 2016-2018
- Professional Development Day is October 10
- Summer Reading 2016 Kick off Wednesday, May 25 @ MPL 12-2PM or 5-7PM

**New Business:**

- Check for Sheila Puckett for \$90.00 [12 @ \$7.50] participating in the Basket making class.
- Would FOL support 2 other adult projects in fall of 2016: Master Gardeners

15 grapevine wreaths @ \$15.00 per person \$225.00 (\$30 project)