



**Palm Harbor Friends of the Library  
Annual Meeting Minutes  
September 3, 2016**

President's Report

- Sandra Carr introduced the members of the board.
- Sandy then mentioned some of the accomplishments of the Friends of the Library to include glass partitions, the replacement of the lending library machine, and the copy machine supported by the Friends.
- Fund raisers coming up: the November garage sale.
- Sandy asked for donations for the baskets that the Friends make to sell to support the Library.
- In March, Elliott Satinoff will give a talk on the New York Baseball teams.

New Business:

- The By-Laws were discussed. Linda Kingsbury moved that the changes to the by-laws be accepted. Jane Martin seconded.
- Discussion was held to address concerns.
- Jeannette Malouf requested that she be on the board to represent the Book Store. Her request was granted.
- The motion passed with no nay votes.

The meeting was adjourned at 1:55 pm.