

Friends of the Library

Meeting Minutes

July 20. 2015

In Attendance: Bobbie Ostfeld, Elisabeth Roen, Sharon Sandoval, Courtney O' Connell, Diana Silveira, Cecile Creely

Absent: Gene Coppola, Sandy Carr, Tena Kuftinec, Kathy Coffin

Karey Whitfield from Pure Romance discussed possible fund raiser that she would organize. She suggested another Hamburger Mary's event or a Ladies Night Out. The board will discuss and get back to her.

Action Required:

1. Diana made a motion to approve the July minutes. It was seconded by Sharon and the minutes were approved.
2. Sharon reported that she is still working on getting back the money from the credit card machine company. Also, she suggested amending last month's approval to reimburse the library up to \$630.00 per month to purchase DVDs. Cecile made a motion to accept this suggestion. It was seconded by Diana and the motion passed.

Director's Report: Although Gene was absent, Cecile had a financial request. She asked for 2 new chairs to be purchased for the Bookstore at up to \$500.00. Diana made a motion to grant her the request. Bobbie seconded and the motion was passed.

Old Business: The Annual Meeting will be an ice cream social on August 30. A budget of \$150.00 is required. Diana made a motion to give the money, seconded by Sharon and the request was granted.

New Business: East Lake Fundraising Committee will meet on August 13 at 2:30. Diana and Courtney will attend.

Committee Report

Communication: Diana reported that there were 62 likes on the Facebook page.

Fundraising: Baskets are selling well.

Membership: Tena resigned and we need a new leader for this job.

Programming: None

Meeting adjourned at 7:15- Respectfully submitted by Bobbie Ostfeld

