

Friends of the Crittenden County Public Library

April 20th, 2017 Meeting Minutes

President Brian Hodge called the Friends of the Crittenden County Public Library (FOCCPL) organization to order on April 20th, 2017 at 6:13pm.

There were 9 persons present.

Brian Hodge requested the minutes from March's meeting be read independently by all present. Corrections to the reference to previous meeting minutes changed from March to February. A motion was made by Violet Lee to accept the minutes with this correction and seconded by Barb Gross. Motion passed.

Glen Leslie provided a copy of the March treasurer's report. The balance at hand for March is \$4394.08. A motion was made by Brandi Ledford to accept this reported balance and seconded by Violet Lee. Motion passed.

Concerning Old Business:

- Volunteers will meet in conference room on Thursday, April 27th, at 6:00pm to set up for the book sale during the Marion Back Roads Tours. Glen Leslie, Barb Gross and Violet Lee have agreed to help at the sale on Friday, Violet Lee, Michele Hodge and Carol Harrison have agreed to help on Saturday. Volunteers will get money box from Regina each day and provide FOCCPL membership cards to encourage patron membership with this organization. Michele will also contact Princeton book store and book buyer in Paducah to purchase left-over books.
- Friends of the Library treasurer Glen Leslie is still needed to add signature to organization account card at Farmers Bank. Determine who else is required to sign card.
- Brian will discuss with Regina about sending out notices for membership renewal to all current members that she has an email address for. Determine if the secretary will send a notice to those that Regina has no email address for.
- Discussion on requirements by Regina for the programming budget, summer reading program volunteer requirements, genealogy program volunteer requirements, and activities for the eclipse still tabled at this time.

New Business:

- President Brian Hodge asked for a vote to name Rachael Holley as Friend of the Library Reporter. Glen Leslie made a motion to accept Rachael Holley as Friends of the Library Reporter seconded by Nancy Lapp. Motion passed.
- Brian Hodge requested all Friends of the Library members to explore additional community events that the group could recruit new "friends" at.
- Book signing scheduled at the library on May 27th will be discussed at the next FOCCPL meeting.

Library Director Regina Merrick was at a convention and therefore not available for a Director's Report:

Carol Harrison made a motion for adjournment, Barb Gross seconded. The next meeting is Thursday, May 18th, at 6:00 pm

Respectfully submitted,

Carol Harrison

Secretary FOCCPL