

FRIENDS OF THE AMHERST PUBLIC LIBRARY MEETING

MARCH 23, 2016

Called to Order: 11:15 a.m.

Present: Judy Alexander, Sue Underwood, Joyce Mulder, Beverly Paige, Regina Sakach, Marilyn Hubbard, Barbara Brown, Cookie McLoda, Jack Broz, James Geer, Eileen Novello Chrismer, Sharon Vollmer

Moderator: Sharon Vollmer

Past Minutes: January 2016 minutes were approved

Financial : **January 2016** Checking: \$12,879.32 – CD: \$5,515.66 – Total Assets: \$18,394.98 and **February 2016** Checking: \$12,244.15 – CD: 5,515.66 – Total Assets: \$17,759.81

OLD BUSINESS:

Current Membership: Barb Surovy reported at 118, goal is 145.

Plaque: Judy Alexander completed the purchase (\$115.20) of the plaque for the DeLloyd Room.

Shelves: The shelves for the two first floor restrooms were paid for by the Library.

Coffee Pots: Marilynn Bronson completed the purchase (\$159.59) of two coffee pots for Friends usage.

Annual Meeting: Thank You to Cookie McLoda, Judy Alexander and Charlene Kalo for the wonderful luncheon, decorations, and treats. The delicious dessert provided by the Library was made by Charlene. Thanks also to Marilynn Bronson for saying grace.

March Program: The Firelands High School Choir performance was excellent but our attendance was small (13).

April Program: Georgeann & Mike Wachter will present “Shipwrecks of Lake Erie” on Tuesday, April 5th at 7:00 p.m. in the DeLloyd Room.

Habitat for Humanity: Volunteers are needed to shelf additional books for Habitat. Date and time will be decided later.

Spring Book Sale: Setup is Thursday, April 21st, at 9:00 a.m. in the Library Community Room. Friends members only sale is that Thursday evening from 5:00 p.m. till 8:00 p.m. Friday, April 22nd, and Saturday, April 23rd, are normal all day sales. Sunday, April 24th, is fill a bag for \$2.00 all day. (NO SCANNERS ON THURSDAY, FRIDAY AND SATURDAY) A sign up sheet to work the book sale was distributed by Judy Alexander. Note: Friends book sale hours coincide with normal library hours.

NEW BUSINESS:

Library Staff Day Luncheon: The date will be Tuesday, May 10. Cookie McLoda will contact Mary Ann Kordelski to see if she would cater the lunch.

2016 Author Luncheon Issues: CATERER: Sue Underwood made a motion to hire Sterks as the caterer and Judy Alexander seconded it. TICKET PRICE: Regie Sakach made a motion to keep the same price of \$15.00 and Marilyn Hubbard seconded it. A suggestion was made to use theme placemats along with the same centerpieces as last year.

2017 Author: Maureen Dix has contacted Dr. Mary Doria Russell, author of "DOC." Dr. Russell is willing to speak for \$600.00. Marilyn Hubbard made a motion to secure a contract with her for 2017 and Sue Underwood seconded it.

Suggestion: Eileen Novello Chrismer suggested that Friends look into some type of future event to increase our membership.

Adjourned: 11:45 a.m.

Next Meeting: Wednesday, April 27, 2016

Respectfully Submitted,

Sharon Vollmer (Substituting for Maureen Dix while she recuperates)