

**FRIENDS OF THE AMHERST PUBLIC LIBRARY
MEETING
AUGUST 22, 2018**

Called to Order: 11:18 am

Present: Sue Underwood, Reggie Sakach, Bev Paige, Diane Lamoreaux, Barbara Brown, Carol Valenti, Maureen Dix, Judy Alexander, Barbara Surovy, Sharon Vollmer, Marilyn Hubbard, Charlene Kalo

Moderator: Sharon Vollmer

Past Minutes: Approved

Financial: Checking: \$12,351.51 CD: \$5,662.54 Total Assets: \$18,014.05 Book Box: \$140.00

OLD BUSINESS

Membership: Barbara Surovy reports 100 current members.

Dine to Donate: Carol Valenti reports that Olde Town Pizza sent a check for \$432.00 from the dine to donate event.

Library Donations: Treasurer Sue Underwood will write a check for \$125.00 to be given to Nancy Tomek on September 1st for the library youth group. A \$3000.00 check will be given to the library. \$1,500.00 is specified for adult programs and \$1,500.00 is designated toward the purchase books for the library book groups.

NEW BUSINESS:

2019 Author Luncheon Speaker: Maureen Dix mailed a contract to author Thrity Umrigar.

Kindergarten Books: We are waiting for final enrollment figures prior to ordering "Our Library" by Eve Bunting.

Election of Officers: The nominating committee, consisting of Judy Alexander, chairperson, Bev Paige, Reggie Sakach and Kay Clark recommended that the present officers serve for another term. Judy made a motion to that effect, seconded by Diane Lamoreaux. Motion carried. The duties of the membership chairperson will be absorbed by the Vice President, Carol Valenti. The chairmanship of all committees, with the possible exception of publicity, will remain the same.

2019 Shred Day: Carol Valenti reported that she has confirmed the 2019 Shred Day for July 13, 2019 with the same company and for the same price.

2018 Author Luncheon Tickets: Tickets for the 2018 Author Luncheon scheduled for Thursday, October 18th, will go on sale from September 1st to October 9th. The cost is \$20.00 and they may be purchased at the library circulation desk or from a Friends member.

Fall Fundraiser Tea: The Fall Fundraiser Tea will be held on Sunday, September 16th from 2 – 4 pm at the Grange Hall in the Amherst Historical Society Village.

Tickets are on sale for \$20.00 each and are available at the circulation desk or from a Friends member.

A Pioneer Woman culinary gift basket will be raffled as a door prize.

Guests are asked to bring a cup and saucer that is meaningful to them. If you don't have one, cups will be provided.

Plates of leftover food will be available for purchase at the end of the event.

Teapots are needed for the afternoon. If you have one that you would be willing to loan please call Judy at 440-823-2823.

Adjourned: 11:52 am

Next Meeting: Wednesday, September 19, 2018 11:15 am

Respectfully Submitted:

Maureen Dix, Secretary

