

**FRIENDS OF THE AMHERST PUBLIC LIBRARY MEETING
SEPTEMBER 26, 2018**

Called to Order: 11:13 am

Present: Judy Alexander, Maureen Dix, Sharon Vollmer, Sue Underwood, Charlene Kalo, Carol Valenti, Laurie Laubacher, Bev Paige, Marilyn Hubbard, Diane Lamoreaux, Marilynn Bronson, Kay Clark

Moderator: Sharon Vollmer:

Past Minutes: Approved

Financials: Checking: \$9,940.73 CD: \$5,662.54 Total Assets: \$15,603.27 Book Box: \$132.00

OLD BUSINESS

Membership: Current membership is 103.

Kindergarten Project: Three hundred fifty two books were purchased at a cost of \$1,408.00 for the kindergarten classes at Powers, Firelands and St. Joseph elementary schools. The book this year was "Our Library" by Eve Bunting. Friends volunteers took the books to the schools, read them to the classes and presented the books to the children and teachers.

Fundraiser Tea: Sharon Vollmer thanked all those who worked so hard to make the first ever Fall Fundraiser Tea a success, especially Judy Alexander and Charlene Kalo. The profit from the tea was \$1,113.00. Expenses included \$183.00 for the cost of food, \$250.00 for Mary Beth Ions and \$25.00 for the parking valet. A new coffee pot was purchased for \$114.00. The funds raised will go toward the cost of the kindergarten books.

2018 Author Luncheon: The 14th annual Author Luncheon is scheduled for noon on Thursday, October 18th at Heritage Presbyterian Church. Paula McLean, author of "Love and Ruin" will be the speaker. Her fee is \$500.00. The luncheon consisting of chicken salad, croissants, pasta salad, fruit cup and chips will be catered by Chef Dave Dix, A vegetarian option will be available. Cupcakes will be provided by Kiedrowski's Simply Delicious Bakery. A representative from Mac's Backs book store will be available for book purchases. Tickets are available from the library or a Friends member for a cost of \$20.00. **The deadline for tickets is October 9th.**

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NEW BUSINESS

New Member: New member Laurie Laubacher was introduced.

Fall Book Sale: The fall book sale will be held on Saturday, November 10th and Sunday, November 11th. Set up will be on Friday November 9th in the morning. A Friends members only sale will be held on Friday afternoon. Marilynn Bronson has started publicity for the sale. Judy Alexander circulated sign up sheets for volunteer workers.

2019 Book Sales: The Spring 2019 book sale will be held on April 5th, 6th and 7th. The Fall book sale will be held on November 15th, 16th and 17th.

2019 Shred Day: Carol Valenti announced that a contract has been signed for the 2019 community shred event. It will be held on Saturday, July 19th.

2019 Author Luncheon: The 2019 Author Luncheon will be held on Thursday, October 24, 2019 at Heritage Presbyterian Church. The speaker will be Thrity Umrigar. She has signed a contract for \$600.00 plus \$75.00 for travel.

Adjourned: 12:13 pm

Next Meeting: Wednesday, October 24, 2018 11:15 am

Respectfully Submitted,

Maureen Dix, Secretary