

**FRIENDS OF THE AMHERST PUBLIC LIBRARY
MEETING, SEPTEMBER 27, 2017**

Called to Order: 11:18 am

Present: Charlene Kalo, Sue Underwood, Regina Sakach, Bev Paige, Kay Clark, Marilynn Bronson, Carol Valenti, Marilyn Hubbard, Diane Lamoreaux, Debbie Waller, Maureen Dix, Sharon Vollmer

Moderator: Sharon Vollmer

Past Minutes: Approved

Financial: Checking: \$9,878.90 CD: \$5,590.28 Total Assets: \$15,468.18 Book Box: \$108.37

OLD BUSINESS

Membership: Current membership is 108

Shredding Project: Carol Valenti followed up with the shredding company, a statement was received and has been paid.

Amazon Smile: Judy Alexander has worked with Kristen from the library staff and the instructions for using Amazon Smile have been posted to the library web site.

November Book Sale: Sharon passed a sign-up sheet for volunteers to work the November book sale.

The shifts will be shorter, the library teen group will help with set up and the donated cloth bags will be used on Sunday. The dates for the book sale are; set up and Friends preview sale, Friday, November 3rd.

Book sale; Saturday, November 4th and Sunday, November 5th.

2017 Author's Luncheon:

Set up is scheduled for 2:00 on Wednesday. All welcome!

Centerpieces will be lanterns, gold dollies, and autumn leaves.

Complimentary tickets will be given to the speaker, bookseller, pastor and audio/visual person.

A money box will be available for food pantry donations in case someone would like to make a cash gift. An upside down cowboy hat was suggested.

Marilynn Bronson, Judy Alexander, Cookie McLoda and Charlene Kalo will be in charge of the kitchen.

Cupcakes are scheduled to be delivered by Kiedrowski's at 10:30

Lunches are scheduled to be delivered by Sterk's at 11:15

SharonVollmer will be at the greeter's table.

Diane Lamoreaux and Debbie Waller will seat guests.

Cookie, Debbie and Charlene will distribute the box lunches.

Kay Clark will be in charge of the book give away.

Sue Underwood will deliver the greeting and give away the books.

The offering will be given by pastor Walker-Noyes.

Sue will introduce the speaker, Mary Doria Russell.

Judy will conduct an inventory of the Friends cabinet and determine the need for paper plates, napkins, etc.

Kay Clark will bring ice and a bottle of water for the speaker.

Judy is working on the program and will print necessary signs.

Clean up will be done by everyone.

NEW BUSINESS

The library will participate in the Apples and Ale walk sponsored by Downtown Amherst. It will take place in the De Lloyd room on Sunday, October 15, 2017.

Annual Meeting: The 2018 annual meeting will be held on Wednesday, February 28 th.

Spring Book Sale: The spring book sale will be held on April 20th, 21st and 22nd^h.

The library will be participating in the Chocolate Walk sponsored by Downtown Amherst in the spring of 2018.

Adjourned: 11:45 am

Next Meeting: Wednesday, October 25, 2017 11:15 am

Respectfully Submitted,
Maureen Dix, Secretary

