

**FRIENDS OF THE AMHERST PUBLIC LIBRARY  
MEETING JULY 27, 2016**

**Called to Order:** 11:19 am

**Present:** Barbara Surovy, Diane Lamoreaux, Regina Sakach, Kay Clark, Bev Paige, Jack Broz, Judy Alexander, James E. Geer, Joyce Mulder, Barbara Brown, Sue Underwood, Maureen Dix, Sharon Vollmer

**Moderator:** Sharon Vollmer

**Past Minutes:** Approved

**Financial:** Checking: \$13,764.83    C.D.: \$5,515.66    Total Assets: \$19,280.49  
Book Box: \$129.58

**OLD BUSINESS:**

**Membership:** Barb Surovy reports 130 current members.

**Dine to Donate:** The Friends received a check for \$371.00 from Olde Town Pizza for the Dine to Donate event. Thanks to all who participated.

**July Program:** 36 people attended the Coupon Lady program. It was well received.

**Paper Shredding Event:** The July paper shredding event went off very smoothly, thanks to the hard work of all involved, especially the Boy Scouts. The Friends gave the troop a \$150.00 donation and \$35.00 which was received as a donation on the day of the event will also be forwarded to them.

**Habitat for Humanity:** Several Friends have donated time to sorting, purging and shelving books at Habitat for Humanity's ReStore on Route 58. More help is needed. Anyone with a couple of free hours is welcome on Tuesdays, Thursdays or Fridays after 10:00 am. Go to the farthest side door, ask for Pat and tell her you are from the Friends. Barbara Brown has been going on Thursdays and Laura Dulmage has been going on Fridays.

**2017 Adult Evening Programs:** Beginning in January of 2017 the library staff will schedule and introduce and publicize all adult evening programs. The Friends can provide suggestions for programs and will contribute financially. The number of programs and the amount of the contribution will be discussed at the next meeting. The Friends will also be included in the publicity for the programs.

**Nomination Committee:** The nominating committee of Judy Alexander and Cookie McLoda have submitted the following list of candidates: President: Sharon Vollmer, Vice President: James Geer, Secretary: Maureen Dix, Treasurer: Sue Underwood. Anyone interested in running for any of these offices should contact Judy or Cookie.

**2016 Community Project:** 380 copies of *Maisy Goes to the Library* by Lucy Cousins have been received. The cost was \$1,195.29. Sharon, Judy, Maureen and Kenny Dix sorted the books by schools, Powers, Firelands and St. Joseph, applied labels and inserted bookmarks. The books are being stored at Judy's home until they can be delivered and read to the kindergarteners once school starts.

**2016 Author's Luncheon:** A discussion was held regarding the contents of the box lunch. It will consist of chicken salad on a croissant and potato salad. Requests were made for veggie pizza instead of potato chips, celery and carrot sticks instead of cookies. Judy and Cookie will contact Sterk's Catering to see if substitutions can be made. Cupcakes will be purchased from Kiedrowski's Simply Delicious Bakery. Barb Surovy presented pictures of several favors that she thought might be suitable for the luncheon. She ordered 24 samples 2"x3" boxes that can be filled with candy. The Friends will decide at the next meeting.

## **NEW BUSINESS**

**August Program:** Sam Thomas, author of the Midwives Series, will present a program on Wednesday, August 3<sup>rd</sup> at 7:00 pm in the DeLloyd Room in the library.

**September Program:** On Wednesday, September 7<sup>th</sup> authors Mike and Janice Olszewski will present “Cleveland TV Tales” at 7:00 pm in the DeLloyd Room at the library.

**2017 Author's Luncheon:** Mary Doria Russell has signed a contract to speak at the 2017 Author's Luncheon and a deposit has been made to Heritage Presbyterian Church to secure the Hall for October 6<sup>th</sup>.

**Possible Fund Raiser:** Judy Alexander has suggested a trivia tournament as a possible fundraiser for 2017. It will be discussed in the New Year.

**Adjourned:** 11:48 am

**Next Meeting:** Wednesday, August 24<sup>th</sup> at 11:15 am.

Respectfully Submitted,  
Maureen Dix, Secretary