

**FRIENDS OF THE AMHERST PUBLIC LIBRARY
MEETING JUNE 22, 2016**

Called to Order: 11:13 am

Present: Judy Alexander, Sharon Vollmer, Maureen Dix, Sue Underwood, Joyce Mulder, Kay Clark, Marilyn Bronson, Cookie McLoda

Moderator: Sharon Vollmer:

Past Minutes: Accepted

Financial: Checking: \$13,845.21 CD: \$5,515.66 Total Assets: \$19,360.87

Book Box: May: \$102.00 June: \$99.57

OLD BUSINESS

Membership: Currently there are 129 members. In January of 2017 there will be a dues increase. The membership form will require modifications regarding the new fees.

Publicity: Marilyn Bronson reports that publicity has gone out for the Dine to Donate event at Olde Town Pizza on Tuesday, June 28th, Rachel Krych the Coupon Lady on July 12th, and the paper shredding event scheduled for Saturday, July 16th. The time for the Coupon Lady has been changed to 6:30 pm.

NEW BUSINESS

Volunteers: Sharon requested volunteers to help with the paper shredding event. Judy Alexander will cover the beginning until 11:00, Kay Clark will work from 11:00 until noon. Barbara Surovy will cover from 12:00 until 1:00 and Sharon will come near the end of the event. Marilyn Bronson will be in make sure the Boy Scouts are on site.

Habitat for Humanity: Habitat has requested help with sorting and shelving more books. Sharon will contact them to see what days are available.

August Program: Sam Thomas, author of the midwife series, will present a program on Wednesday, August 3rd at 7:00 in the DeLloyd Room.

Nominating Committee: Judy Alexander has offered to be the nominating committee for the 2017 election of officers.

2016 Authors Luncheon: Tickets for the 2016 Author's Luncheon featuring Paula McLean will be available for sale in August. They are still only \$15.00 each. Place mats were discussed. Members are asked to keep their eyes open for either African animal or horse themed place mats.

2017 Author's Luncheon: Mary Doria Russell has returned a signed contract for the 2017 luncheon and a deposit has been paid to Heritage Presbyterian Church.

Community Project: Maureen will order 380 copies of Maisy Goes to the Library. Judy will print stickers to insert into the books.

Possible Fundraiser: Judy suggested the possibility of sponsoring a trivia tournament as a fundraiser for 2017. It will be discussed in the future.

Website: Sharon noticed that the date for the Friends Author's Luncheon has not been posted on the library web site. She will contact Kristen.

December Program: Sharon will contact Kathy Michaels to see if she has approached Mary Beth Ions about performing for the December program.

Adjourned: 11:32 am

Respectfully submitted,
Maureen Dix, Secretary