

FRIENDS OF THE LIBRARY MINUTES – Tues., APRIL 10, 2018

Present: Eleanor Breite, President; Pat FitzPatrick, Secretary; Gail Davison, Treasurer; Valerie Summer, Library Director; Stacy Lein, liaison and over 40 members and guests. The meeting was called to order at 6 pm.

Minutes – Last meeting minutes were posted to website – if no corrections or additions were submitted, minutes are approved as filed.

1. Treasurer's Report by Gail Davison: Checking account beginning balance was \$11,272.85 and ending balance is \$12,337.30. Savings account beginning balance was \$20,897.21 and ending balance is \$23,900.82.
2. President's Update: Eleanor Breite discussed the upcoming Spring Book Sale. There were sign-up sheets for Friday and Saturday, May 11 and 12.
3. Library Requests presented by Stacy Lein: \$1500 for Children's summer reading program, \$500 for Discover and Go, and \$300 for Crafternoon. These were moved, seconded, and approved. The usual transfer \$500 to Savings for New Library will be done.
4. Library Director's Report: Valerie Sommer introduced SmithGroupJRR, the architect for the new Community Civic Center. They gave an overview of the project and asked for community input.

The meeting was adjourned at 7:38 pm.

Next Meeting: Tuesday, July 10, 2018 @ 6 PM Main Library Auditorium
<http://bit.ly/friendsssf>