

## **Friend's Board, O'Fallon Public Library**

**November 5, 2019**

Attendees: Ray Farmer, President; Diane Zelinske, Vice President; Narni Cahill, Secretary; Ryan Johnson, Library Rep; Suzanne Rupright, Library Board Liaison and Heidi Wiechert, Candidate for a director position on the Friend's Board; Greg Zelinske, Candidate for a director position on the Friend's Board; Margaret Samson, Candidate for a director position on the Friend's Board;

Unable to Attend: Ann Morey, Treasurer

### **Welcome and President's Comments**

1. Treasurer's report was reviewed and accepted: Comic book sale, \$354, Book sale, \$6121.89, Amazon, last quarter, \$5-6,000;
2. There was no space for the book recycling bin this year after the book sale;
3. Current By-laws don't have coverage for "directors" but that will be added;
4. October Secretary's report reviewed and accepted;
5. President has a check list to discuss with Friends Board in future: What the Friends group does, goals, time required, etc.

### **Discussion:**

1. Board members spent rest of meeting reviewing possible By-Laws re-write. All agreed upon changes will be retyped and sent by computer to Board members for review and approval.
2. Changes to the By-laws have to be approved at the annual meeting on December 4, 2019 by Friends members.

Meeting was adjourned at 7:45 pm.

Respectfully submitted by Narni Cahill