

Minutes -- Friends of O'Fallon Public Library -- January 10, 2006

The January 10, 2006 meeting of the Friends of the O'Fallon Public Library was called to order at 5:00 pm by President Harriet Baker.

Eleven members were present (see attendance sheet). Minutes of the November 8, 2005 meeting were read and approved.

The treasurer's report was presented by Georgia Coco. The balance in the treasury as of December 31, 2005 was \$416.18. The Friends have given the the Library \$8500 since January 2005. The treasurer's report will be filed for audit.

There was brief discussion of boxes of books left from the October sale. Of the 35 total remaining boxes, 18 were given to Memorial . The remaining books will be saved for mini-sales starting in February. It was suggested that next November and December we lower price to \$1 per bag on remaining books. Also discussed was need for additional signage.

Member list changes consist of adding Tom and Pat Clark and Carol Juenger to current membership list.

UNFINISHED BUSINESS

Mini-sale promotion on the local cable information channel and other publicity through O'Fallon Progress was discussed, as well as notification of mini-sales to local book stores. Secondary goal of various promotions is to increase our membership.

Audit will be done after May 1, 2006 by Dennis Guthrie. Membership dues are due May 1.

Next meeting "Friends" is scheduled August 8, 2006 at 5 p.m. A special meeting will be scheduled in September prior to the book sale. The last quarterly meeting will be November 14, 2006.

The meeting was adjourned at 5:30 p.m.



Ann Sullivan
Recording Secretary

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Attachments:

Agenda

Attendance sheet

Treasurer's report

Membership list