Minutes-Friends of the O'Fallon Library

January 12, 2010

The January 12, 2010 meeting of the Friends of the O'Fallon Library was called to order at 5:00pm by president Ann Sullivan. Nine members were present. Minutes of the November 24, 2009 meeting were posted on the O'Fallon Library web site and were available at the meeting. They were approved as written.

The treasurer’s report was presented by Dennis Guthrie. He reported we made 7 donations to the library in the past year totaling $12,100. A donation of $800 was made December 30, 2009. The ending balance for 2009 was $342. Dennis will provide financial information to Harriet Baker for her reports by the end of the month.

Library director Molly Scanlan reported on the use the library made of the $800 donation—material for the summer reading program and new calendar software for the library website. This software will provide a meeting room calendar which will also allow on-line scheduling of meeting rooms.

Ann Sullivan thanked Molly for the pre-holiday party the library held for volunteers. It was well done and well attended.

The mini book sales will be held for 6 consecutive Saturdays starting February 6th. The book sales on February 6th and March 6th will be held in the small meeting room, the rest will be held in the large meeting room. Members were given an opportunity to sign-up to work and Dennis was requested to provide $50 in change for the first book sale. Book donations are being taken again. Ann Morey had done a fantastic job in sorting the books and cleaning up the store room. She could use some help and volunteers are requested.

Georgia Coco made a motion to give Michael King a lifetime membership in the Friends of the O’Fallon Library to thank him for all his work with on-line sales and computer assistance. The secretary will draft a letter for the president’s signature. The motion was voted on and approved.
Georgia Coco also made the motion that the Friends of the O'Fallon Library brochure be revised. The motion was voted on and approved. Georgia Coco, Christine Gerrish, and Kathleen Mongiovi will meet to make the changes. This will be completed before the April meeting.

Meeting was adjourned at 5:25 p.m. The next meeting will be held April 13, 2010.

Respectfully Submitted,

Kathleen A. Mongiovi
Secretary
ATTENDEES
January 12, 2010

Ann Sullivan
Harriet Baker
Kathleen Mongiovi
Dennis Guthrie
Harlan Gerrish
Christine Gerrish
Georgia Coco
Larry Morrison
Linda Kahley
Molly Scanlan
From: Dennis Guthrie (guthriespace@att.net)  
To: georgia coco; ann902mon@sbcglobal.net; chsbaker@charter.net  
Date: Sun. January 10, 2010 8:21:43 PM  
Subject: FoTL contributions to O'Fallon Library in 2009 total $12,100

Friends' contributions to O'Fallon Public Library in 2009 total $12,100

Feb 8 $ 1,500
Mar 30 $ 2,000
Jun 3 $ 1,500
Aug 11 $ 900
Sep 22 $ 900
Oct 15 $ 4,500
Jan 04, 2010 $ 800

Total $ 12,100

My including the Jan 04, 2010 contribution may require a little explanation.

I delivered the $800 check to Director Scanlan on Dec 30, 2009 which completed the Friends' part of the job. All this money was received and contributed in 2009. I keep track of transactions by the dates shown on the Bank's monthly reports on our balance. This makes it easier for me to track the flow of money.
February 6, 2010

Michael King
4452 Shaw Blvd, #1E
St. Louis, MO 63110

Dear Michael,

On behalf of the Friends of the O’Fallon Library I sincerely thank you for all you have done for us in our effort to support the library. As a small token of our appreciation we are giving you a lifetime membership to our organization. In the years ahead, even if you leave the area, we will see your name on our roster and recall the money you made with ebay sales, the volunteers you found for our book sales, and the computer technical assistance you provided. You have done more for the Friends of the O’Fallon Library than most of our members and it seems appropriate to “make you one of us.”

You are a very talented young man and we appreciate your lending those talents to our endeavors.

[Signature]

Ann Sullivan
President,
Friends of the O’Fallon Library