

January 13, 2004

MINUTES...FRIENDS OF O'FALLON PUBLIC LIBRARY MEETING, Jan 13, 2004

The January 13, 2004 meeting of the Friends of the O'Fallon Public Library was called to order at 5 pm by President Harriet Baker. Eleven members were present. Minutes of the November 18, 2003 meeting, as amended, were approved.

The treasurer's report was presented by Georgia Coco. The balance in the treasury, as of January 13, 2004, is \$682.55. The treasurer's report will be filed for audit.

Mary Smith reported that \$1800.00 will be spent for the Sorkins Business Directory.

A discussion of dues for the organization emphasized that dues are due as of 1 May, each year. The revised brochure will include the information that ~~dues~~ <sup>dues</sup> are due, as of 1 May each year. A new member will pay 1/2 cost of annual dues, as of 1 October. A motion was made by Michelle Casey and seconded by Carole Juenger that annual ~~dues~~ <sup>dues</sup> are due 1 May of each year and the revised brochure will include this change. The motion was passed.

Also, the bylaws should include documentation regarding annual dues being paid by 1 MAY OF EACH YEAR.

Georgia Coco was appointed to chair the committee to revise the membership brochure and report at the April 13, 2004 meeting.

NEW BUSINESS

A nominations committee consisting of James Dunn, Chair, and David Niccum and Dennis Guthrie was appointed by President Baker. Positions to be filled: President, Vice President, Treasurer and Secretary. The election of officers is scheduled for April 13, 2004.

Harriet announced that she sent a thank you note to individuals who worked to ~~make~~ the October 2003 book sale project the success that it was.

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Georgia Coco mentioned that the local Girl Scout leader will be happy to work in the October 2004 book sale project.

Jim Dunn showed photos of the October 2003 book sale.

~~NEW BUSINESS~~

It was announced that books will be accepted, effective immediately, for the October 2004 book sale. A notice will be placed in the O'Fallon Progress newspaper regarding the collection of books.

Ann Sullivan, Publicity Chair, will prepare an article for the O'Fallon Progress Newspaper about this matter.

The article should include information that \$5100.00 was donated to the O'Fallon Public Library, in CY 2003. The article will also include general information about how the donated funds are being spent by the O'Fallon Public Library.

Next meeting will be held Tuesday, April 13, 2004, 5 pm.

The meeting was adjourned ~~at~~<sup>at</sup> 5:30 pm.



RUTH HILL

RECORDING SECRETARY

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1. Agenda 1/13/04
2. Treasurer's report
3. Attendance Sheet

1-13-04

**AGENDA  
FRIENDS OF THE O'FALLON PUBLIC LIBRARY  
QUARTERLY MEETING  
TUESDAY, JANURY 13, 2004**

**IS THERE A QUORUM PRESENT (6 MEMBERS) Number present?**

**"THE MEETING Will Come To Order."**

**CALL MEETING TO ORDER 5:00 P.M. (GAVEL rap one time)**

**MINUTES BY SECRETARY – RUTH HILL**

Will read the minutes of the November 18, 2003 meeting – Are there any corrections? If not the minutes are approved as read. (Or if so, the minutes are approved as corrected.) Thanks Ruth

**TREASURER'S REPORT - GEORGIA COCO**

Georgia will read the monthly Treasurer's Report. ...Any Questions regarding Treasurer's report? (If there aren't any questions or corrections, Approved as read). The Treasurer's board report is for information only & will be filed for audit. Are there any bills for treasurer? (Yes/No) <sup>Georgia</sup> Margaret, list the bills. (Any discussion? If there are no objections, the bills as itemized will be paid. Thank you,  
Georgia

**LIBRARIAN'S REPORT: MARY SMITH**

**UNFINISHED BUSINESS – IS THERE ANY UNFINISH BUSINESS**

**NEW BUSINESS** – Nominating committee for elections – 2004-2005 – President-

Vice President – Treasurer – Secretary. Election at the April Meeting.

**ANNOUNCEMENT:**

**THE NEXT MEETING WILL BE TUESDAY–April 13, 2004  
at 5:00 P.M.**

**Adjournment..... Is there any further business? If there is no further business the meeting will be adjourned.**

**Thank you for attending.**

*atch!*

FRIENDS OF THE O'FALLON PUBLIC LIBRARY - 1/13/04

1-13-04

Balance as of 11/18/93 \$4962.32

Credits:

Book Sales 155.40

Magnet Sales 64.83

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\$5182.55

Debits:

O'Fallon Public Library 4500.00

Balance as of 1/13/04 \$ 682.55

Submitted by Georgia L. Coco  
Georgia L. Coco  
Treasurer

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5 pm

Meeting, Tuesday Jan 13, 2004

Friends of the O'Fallon Public Library

Attendance sheet

- 1 Ruth Hill
- 2 Merritt Baker
- 3 Jane E. Dunn
- 4 Pauline Morgan
- 5 David Nickom
- 4 Carol Jaeger
- 1 Dorothy Felt
- 8 Margie Case
- 9 Mary Smith
- 10 Michelle Casey
- 11 Ann Sullivan

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