

Minutes- Friends of the O'Fallon Library

January 8, 2013

The January 8, 2013 meeting of the Friends of the O'Fallon Library was called to order at 5:00 p.m. by president Ann Sullivan. Six members were present. Minutes of the November 13, 2012 meeting were provided on line.

The treasurer's report was presented by Harriet Baker and is attached. She reported an ending balance of \$683.00 as of December 31, 2012. The organization donated \$12,450 to the library during 2012.

Library director Molly Scanlan thanked the organization for the recent \$600 donation.

The dates for the 2013 mini-book sales are February 2-3, February 16-17, March 2-3 and November 1-2. The Blowout Book Sale will be held May 9-12. Michael King has a copy of the book mark template. He will print up book marks with the 2013 book sale dates to have available for the first mini-book sale. As always volunteers will be needed to help with set-up, tear-down and sales. An e-mail will be sent out to members so they can sign up for various dates. Molly Scanlan will send information on the book sale dates to the assistant city administrator so the sales can be publicized on the city's electronic board.

Michael King requested the Federal taxpayer ID which he will provide to Amazon to ensure they know we are a not-for-profit organization.

Harriet Baker provided the needed information.

Meeting adjourned at 5:35 p.m. The next meeting will be May 14, 2013.

Respectfully Submitted,

Kathleen A. Mongiovi

FRIENDS OF THE O'FALLON LIBRARY F/Y/E 2012

BEGINNING BALANCE AS OF JANUARY 1, 2012 598.93

INCOME:

BOOK SALES;		
MINI	5,009.82	
IN HOUSE	2,805.90	
BLOW OUT	<u>2,983.01</u>	10,798.73
AMAZON	1,600.34	
DUES	<u>375.00</u>	12,774.07

DISBURSEMENTS:

DONATIONS		
LIBRARY	-12,450.00	
ANNUAL REPORT	-10.00	
SEED MONEY	<u>-230.00</u>	<u>-12,690.00</u>

BALANCE PER BANK AS OF DECEMBER 31, 2012 683.00