

Minutes – Friends of O’Fallon Public Library -- November 8, 2005

The November 8, 2005 meeting of the Friends of the O’Fallon Public Library was called to order at 5:00 pm by President Harriet Baker.

Seven members were present (see attendance sheet). Minutes of the September 20, 2005 meeting were read and approved.

The treasurer’s report was presented by Georgia Coco. The balance in the treasury as of November 8, 2005 was \$226.12. The Friends have given the the Library \$8500 since January 2005. The treasurer’s report will be filed for audit.

The librarian’s report by Mary Smith indicated that the library goal of wireless networking would be accomplished by funding from the Friends organization.

UNFINISHED BUSINESS

There was brief discussion of getting rid of leftover books by December 31, 2005. Mini-Sale dates of February 4,11,18,25 and March 4,11,18 and 25, 2006 from 10 am to 2 pm each date scheduled.

There was a brief discussion of publicity and possible promotions to increase Friends membership. Dues will always be due on May 1, even if person(s) joined midyear, otherwise it is too confusing.

Friends meeting dates for 2006 are Tuesday January 10, Tuesday April 11, Tuesday August 8 and a special meeting in September scheduled prior to book sale. Book sale dates of importance are; September 30, to pick up tables, October 2,3 and 4 to sort and set up, preview night is Thursday, October 5- 4 pm to 8 pm., Friday October 6-- 9am to 6 pm, Saturday October 7. is \$3 Admission for the first bag—each additional bag sold for \$3.00—9am to 2 pm.

There was brief discussion of an estimated four to six Book Sale signs needed to replace ones that had been taken. Donations will be accepted again starting December 1, 2005. Magazines will be discouraged and Mary Smith will check on textbooks that we may consider accepting as donations.

The meeting was adjourned at 5:45 pm.



Ann Sullivan
Recording Secretary

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Attachments:

Agenda

Attendance sheet

Treasurer's report

Membership list

Sign in (11/8/05)

Mary Smith

Ann Sullivan

Dorothy Palk

Beth Hill

Georgia Goo

Dennis Gutarie

DAVID Niccum