

Minutes—Friends of the O'Fallon Public Library

April 10, 2007

The April 10, 2007 meeting of the Friends of the O'Fallon Public Library was called to order at 5:00 p.m. by President Ann Sullivan. Six members were present. Minutes of the January 9, 2007 meeting were read and approved.

The Treasurer's report was presented by Dennis Guthrie. A check in the amount of two thousand five hundred dollars was presented to Mary Smith for the library. The report will be filed for audit.

The Librarian's report was presented by Mary Smith. Funds provided by the Friends are being used for a set of educational DVD's from the Teaching Company and a coin-operated print reservation system for upstairs. Mary will be retiring at the end of September.

The slate of officers have agreed to continue serving in their present positions for 2007.

There was a brief discussion about any changes for next year's mini-sales. General opinion was that each sale should be staffed with three people. Six weeks of sales and possibly changing the hours 9 am to 1 p.m. were mentioned.

Our supply of books for the sale was supplemented by a trip to the Greater St. Louis Book Fair and a donation from the library at Fulton.

Another source of tables for the annual book sale is being investigated. The tables we used last year from the Katy Cavins Center had already been reserved for the same time frame. The purchase of another book truck is being considered.

Our next meeting scheduled is 5 p.m. August 14, 2007.

The meeting was adjourned at 6 p.m.



Ann Sullivan for Roberta Kious, Recording Secretary

4-10-07 Attendance sheet

Ann Sullivan

Georgia ~~Steele~~ Coco

Barrett Baker

at other table

Dennis Guthrie

Mary Smith

4-10-07 Friends Mtg.

Minutes read by George Coco. Six members were present.

Discussion on envelopes being enclosed w/ annual member renewal forms.

Treasurer's report by Dennis Guthrie.

5 annual fee pd. to State.

40 FOLUSA due in Aug. #2630.09
balance. 730 to Herta for flowers & card for retiring Mary T. #2500 ✓ to Mary.

Librarian's Report

Retiring, Mary Smith, end of Sept. 07.

Purchasing DVD'S from the Teaching Company.
Algebra, Physics, w/ set. Funds for print & PC renovation system upstairs (software + com-op print system)

Business

Staffing -
6 weeks + see how it goes. Use large room.
Currently have 2 carts out by the desk.
Staff w/ 3 people for each mens. sale.
Use books from Greater St. Louis Book Fair.
Start at 9am - 1

Meeting was adjourned at 6pm