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Minutes - Friends of O'Fallon Public Library, Tuesday, April 12, 2005

The April 12, 2005 meeting of the Friends of the O'Fallon Public Library was called to order at 5:05 PM by President Harriet Baker.

Thirteen members were present. (See attached list of attendance.) Minutes of the January 11, 2005 meeting were read. There was one correction in the spelling of the name of Dawn Stuker Allan. The minutes were approved, as corrected.

The treasurer's report was presented by Georgia Coco. The balance in the treasury, as of April 12, 2005 ..\$598.35. Total book sales, as of April 9, 2005...\$2225.52. The treasurer's report will be filed for audit.

Librarian Mary Smith thanked the Friends for the recent donation of \$2000.00.

UNFINISHED BUSINESS

Nominating Committee Report: Louise Chapman, Chair, Nominating Committee. Slate of officers presented:

President - Harriet Baker
Vice President - David Niccum
Treasurer - Georgia Coco
Secretary - Ann Sullivan

The slate of officers was accepted by unanimous vote.

There was a brief discussion of the May 7 and May 14 book sales.

NEW BUSINESS

There was a brief discussion of the Friends of the O'Fallon Public Library membership brochure. The motion was made by Louise Chapman to add to the registration form "LIFETIME MEMBERSHIP" option. The motion was seconded by David Niccum. Motion passed.

Dawn Stuker Allan volunteered to serve at the Saturday May 7, 2005 book sale.

New member KRISTI VETRI was present.

The next meeting of the Friends is scheduled for 5 PM, August 9, 2005.

The meeting was adjourned at 5:45 PM.

- 3 Attachments
1. Agenda
2. Treasurer's Report
3. Attendance Sheet

Ruth Hill
RUTH HILL
SECRETARY

AGENDA
FRIENDS OF THE O'FALLON PUBLIC LIBRARY
QUARTERLY MEETING
TUESDAY, April 12th, 2005

5 pm

APR 12, 2005

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

Ruthy talk for Ruth

Will read the minutes of the January 11, 2005 meeting - Are there any corrections? If not the minutes are approved as read. (Or if so, the minutes are approved as corrected.) Thanks Ruth. *Ruthy*

Corrections to name

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) Georgia, list the bills. (Any discussion? If there are no objections, the bills as itemized will be paid. Thank you, Georgia. Georgia, will you give a report on the Saturday book sales (approx.)

see Georgia's Report

LIBRARIAN'S REPORT: MARY SMITH Thanks Mary

Mary thanked group for the \$2000 - donation.

UNFINISHED BUSINESS - IS THERE ANY UNFINISHED BUSINESS

1. Nominating Committee's Report - Chairperson thanks
2. Needing assistance at the Saturday's book Sale - May 7th & 14th Ann
Sullivan will working she will need assistance *see volunteer*
3. Library will be closed on Friday, May 6th - set up should occur on Thursday the 5th -
4. We need to start sorting books - boxes of new paperbacks should be kept for book sale and Mary Smith will review for Library

*Was in error of dates for May 7, 2005 Book sale
New member Krestie Veltre*

*Library closed on May 6
Down volunteer for May 7.*

NEW BUSINESS:

Review Flyer - update

DATES OF 2005 MEETINGS

- TUESDAY August 9th - AT 5:00 P.M.
- SEPTEMBER (SPECIAL BOOK SALE MEETING DATE TO BE ANNOUNCED).
- TUESDAY November 8th, AT 5:00 P.M.

updating of 7 month Brochure

Atch!

*inclusion
in minutes*

2005 BOOK SALE DATES (Tables to be pick up and set up on Saturday October 1st). Book sale set up will start the week of October 3rd. -On Monday October 4th we will start setting up. Sale to start Thursday October 6th - Friday - October 7th and end on Saturday October 8th.

ANNOUNCEMENT:

NEXT MEETING WILL BE TUESDAY - August 9th 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.

Meeting adjourned 5:45 pm.

*SEE
REVERSE
OF PAGE*

A-12-05

FRIENDS OF THE OFFALLON PUBLIC LIBRARY

APRIL 12, 2005

Balance as of 1/11/05 \$ 650.54

Credits:

Book Sales \$ 2225.52

Dues 16.00

\$ 2892.06

Debits:

Ch #548 Secretary of State Ill \$ 5.00

Ch #549 Library Store - truck 288.71

Ch #5500 Fallon Pub Library 2000.00

2293.71

Bank Balance as of 4/12/05 598.35 ✓

Submitted by Georgia L. Coco
Treasurer

Georgia L. Coco

Total book sales as of 4/9/05 - \$2225.52

copy

attach 2

Annex 902 11/16 Monterey 6/27/04

Meeting

Friends of O'Fallon Public Library
April 12, 2005 - 5pm

(Attendance Sheet)

Ruth Hill
Thermit Baker
Georgia Q. Caro
Dorothy Falk
Dennis Guthrie
Dawn M. Staker-Allen
Jean Redman
DAVID Niccum
Louise Chapman
Kim Jones
KRISTI VETRj
Mary Smith
Ann Sullivan

Atch 3