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MINUTES - FRIENDS OF O'FALLON PUBLIC LIBRARY MEETING, APRIL ~~12~~<sup>13</sup>, 2004

The April 13, 2004 meeting of the Friends of the O'Fallon Public Library was called to order at 5 PM by President Harriet Baker.

Nine members were present. Minutes of the January 13, 2004 meeting were approved as read.

The treasurer's report was presented by Georgia Coco. The balance in the treasury, as of April 13, 2004, is \$964.61. The treasurer's report will be filed for audit. No bills were presented.

#### UNFINISHED BUSINESS

The Brochure Committee, consisting of Georgia Coco, David Niccum, Carol Juenger and Ann Sullivan developed the new design for the brochure. Terri Rankin from the O'Fallon Public Library assisted in the development of the new brochure. Georgia Coco and Terri Rankin are to be commended for the excellent new design for the brochure.

A discussion of how to maintain an up-to-date membership list resulted in the following arrangement:

1. Information regarding membership applications and dues paid will be given to the secretary, following receipt.
2. The secretary will maintain a current membership list, and total membership list, from information provided by the treasurer.
3. Dues are due as of 1 May of each year.
4. Terri Rankin volunteered to prepare postcards to be mailed to membership in the future. Reminder postcards will be sent to total membership regarding dues payment.

The slate of officers presented by nominating committee chair, James Dunn:

President - Harriet Baker

Vice President - David Niccum

Secretary - Ruth Hill

Treasurer - Georgia Coco

The motion was made by David Niccum that the slate of officers, as presented, be accepted. The motion was seconded by Ann Sullivan.

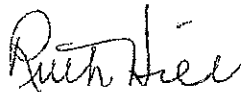
The vote of the slate of officers, as presented, was unanimous.

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There was a brief discussion of general plans for the October 2004 book sale. Dennis Guthrie was asked to arrange for paper shopping bags to be used in conjunction with the book sale.

The next meeting is scheduled for Tuesday, August 10, 2004, 5 pm.

The meeting was adjourned at 5:30 pm.



RUTH HILL

recording secretary

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1. Agenda
2. Treasurer's Report
3. Attendance List
4. New Brochure

Note: Dennis Guthrie paid  
2 years dues (\$16.00)

# Attendance sheet

Friends of the O'Fallon Public Library

MEETING - April 13, 2004 - 5PM

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Ruth Hill  
Harriet Baker  
Georgia Case  
James E. Dunn  
DAVID Niccum  
Dennis Guthrie  
Carol Jueger  
Knighthe Gray  
Ann Sullivan

4-13-04

AGENDA  
FRIENDS OF THE O'FALLON PUBLIC LIBRARY  
QUARTERLY MEETING  
TUESDAY, APRIL 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 January 13, 2004 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) 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

*absent*

UNFINISHED BUSINESS – IS THERE ANY UNFINISH BUSINESS

The Brochure committee consisting of Georgia Coco, Dave Niccum, Carol Juenger and Ann Sullivan came up with the following design. The design was accomplish with the assistance of Terri Rankin from the O'Fallon Public Library. We want to thank the committee for a great job. Thank you again,

– Nominating committee for elections – 2004-2005 – Jim Dunn

- President- *Harriet Baker*
- Vice President *David Niccum*
- Treasurer *Georgia Coco*
- Secretary. *Ruth Hill*

– Election at the April Meeting. Any nominations from the floor.

NEW BUSINESS

ANNOUNCEMENT:

NEXT MEETING WILL BE TUESDAY–August 10, 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.

*Adjourned 5:30 P*

*Demini  
1st 2-20-04  
15/16 at  
on Apr 13, 2004*

4-13-04  
~~4-14-04~~

FRIENDS OF THE O'FALLON PUBLIC LIBRARY - 4/13/04

Balance as of 1/13/04 \$682.55

Credits:

Book Sales 238.40

Magnet Sales 88.06

Dues 10.00

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Debits: \$334.46

Secretary of State 5.00

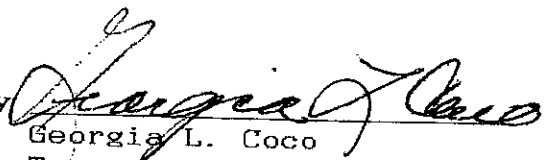
Friends of the Library-Renewal 40.00

US Postmaster-stamps 7.40

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52.40

Balance as of 4/13/04 \$ 964.61

Submitted by   
Georgia L. Coco  
Treasurer