

Friends of the O'Fallon Public Library
Regular Meeting Minutes
August 14, 2012

President Ann Sullivan called the meeting to order at 5:00 p.m. in the large meeting room of the library. Also present were Treasurer Harriet Baker, members: Tom Clark, Patricia Clark, Bob Clark, Sally Niebruegge, Larry Morrison, Laurie Beebe, and Library Director Molly Scanlan. Secretary Kathleen Mongioli was excused.

Minutes from last meeting held on May, 2012 were read and approved.

H. Baker distributed membership list and went over the Treasurer's Report (attached.) She also presented an \$800 donation to the library. \$5,500 has been donated to the library since 4/30/2012.

M. Scanlan thanked the Friends for their recent donations. A program by the World Bird Sanctuary about nocturnal animals will be held at the library using Friends funds on Oct. 13th at 10:30 a.m. All were invited to attend this program to see what donations allow the library do for the community.

M. Scanlan also distributed a list of 2013 Friends meeting dates which will all be held in the small conference room at 5:00 p.m. The dates are:

Tuesday, January 8th

Tuesday, April 9th

Tuesday, August 13th

Tuesday, November 12th

The last meeting in 2012 will be held on Tuesday, Nov. 13th at 5:00 p.m. in the small conference room.

November book sale was discussed. It will be held on Saturday & Sunday November 3rd & 4th. Setup will be on November 2nd after 12:00 p.m. A Sullivan stated she already had some volunteers for this sale.

The dates for 2013 weekend book sales were discussed and will be held on the following dates:

Saturday & Sunday, Feb. 2nd & 3rd (Setup after 12:00 p.m. on Feb. 1st)

Saturday & Sunday, Feb. 16th & 17th (Setup after 12:00 p.m. on Feb. 15th)

Saturday & Sunday, March 2nd & 3rd (Setup after 12:00 p.m. on March 1st)

Saturday & Sunday, Nov. 16th & 17th (Setup after 12:00 p.m. on Nov. 15th)

L. Beebe discussed the big book sale to be held in May 2013. She discussed having the sale over the weekend plus including Monday this time. She is also collecting books in "pristine" condition to be sold at a higher price. The May 2013 "Blow Out" sale will be held on Friday, Saturday, Sunday & Monday, May 10th, 11th, 12th, 13th. Setup will be on May 8th & 9th. Teardown will be held on May 14th.

There being no further business the meeting was adjourned at 5:43 p.m. Next Friends meeting will be held on Nov. 13th.

Molly Scanlan, Acting Recording Secretary



Friends of the O'Fallon Library - 4/30 - 8/13/2012

BEGINNING BALANCE AS OF 04/30/2012			1,064.59
INCOME:			
BOOKSALES:			
In house	981.68		
MINI			
Blow Out sale	2,955.06		
INTERNET:			
AMAZON	694.81	4,631.55	
MEMBERSHIP		<u>75.00</u>	4,706.55
DISBURSEMENTS;			
DONATIONS:			
O'FALLON PUBLIC LIBRARY	(5,500.00)		
SEED MONEY	(230.00)	<u>(5,730.00)</u>	
Balance per Bank August 13,2012			<u>41.14</u>