

Minutes- Friends of the O'Fallon Library

August 9, 2011

The August 9, 2011 meeting of the Friends of the O'Fallon Library was called to order at 5:00 p.m. by president Ann Sullivan. Eight members were present. Minutes of the April 12, 2011 meeting were available on the library website and approved.

The treasurer's report was presented by Harriet Baker. She reported a \$2700 donation was made to the library in October and \$113 paid in postage. Income was derived from book sales (in-house, mini and Amazon), dues and magnet sales. Current balance in Friends account stands at \$223.89.

Christi Gerrish is taking over the Amazon book sales from Michael King.

Library director Molly Scanlan reported the donations from the Friends have been used to purchase a copier and to fund the summer reading program. About \$8500 is still available. Some of the funds will be used to purchase adult DVDs and TV series DVDs.

The majority of the discussion was about the forthcoming mini -book sales. The schedule for the sales are Sep 17th and 18th; Oct 15th and 16th; and Nov 19th and 20th from 9-3 on Saturday and 1-4 on Sunday. Set-up will be done on preceding Fridays and tear-down the following Mondays. A minimum of 3 people will be required for each sale. An e-mail will be sent out to members so they can sign up for various dates. In addition a sign-up sheet will be available at the library.

Books are still being accepted for the sales despite a large inventory. If need be, donations will be limited. A number of VHS tapes have been taken to area nursing homes, but more are available for donation to other facilities. In addition Harriet Baker mentioned the Cahokia Library is in need of books. After the next book sale we will look for books to donate.

Meeting adjourned at 5:20 p.m. The next meeting will be September 113, 2011.

Respectfully Submitted,

Kathleen A. Mongiovi

Secretary

FRIENDS OF THE O'FALLON PUBLIC LIBRARY
FOR Y/E 2011

BEGINNING BALANCE AS OF APRIL 18, 2011 602.38

INCOME:

BOOK SALES:

IN-HOUSE	903.85	
MINI	609.15	
AMAZON	422.91	
DUES	274.00	
magnets	<u>228.00</u>	2437.91

DISBURSEMENTS:

POSTAGE	-113.90	
Library	-2700.00	
	<u>-2.50</u>	<u>-2816.40</u>

Balance per bank as of July 25, 2011 223.89