

## **Friends of Richland Community Library**

### **Meeting Minutes of January 6, 2010**

The regular meeting of the "Friends of Richland Community Library" was called to order at 6:00 on January 6, 2010, in the library by Pat Crane, President.

**Present:** Pat Crane (President), Victoria Boyer (Vice-President), Virginia Mejeur (Secretary), Brenda Lauer (Treasurer), Carol Olson (Charter Member), Vera Wallach (Retiring Secretary), Kay LaPierre, Ellen Hoyt, Sue Carter, Diane Woods.

**Secretary's Report:** Vera Wallach read minutes from November 10, 2009, annual business meeting in which election results and in-coming officers were recognized. Barbara Blondia agreed to continue as *Program Committee Chairman* and Cindy Berg and Virginia Mejeur agreed to continue as *Co-Chairs of Book Sales* with Carol Olson as *leader of Book Sales* during the Art Fair.

The minutes of the previous meeting were unanimously approved as distributed.

**Treasurer's Report:** See attached sheet presented by Victoria Boyer, approved, and filed for audit.

**Old Business:** Endowment Fund discussion contingent on library board. More information will be forthcoming.

#### **New Business**

1. Officers agreed on a time to meet at 5<sup>th</sup> Third Bank to register new officers for banking requirements. Brenda Lauer, Treasurer, will investigate best banking choices for our needs in the future.
2. A donation from the Prentice family was accepted and wishes from the family will try to be met according to the library's judgment and needs.
3. Programs for the year: Reading Together on March 11<sup>th</sup>. Barb Blondia should be contacted with suggestions and ideas. Ellen Hoyt will present more information on a program request at the next meeting.
4. Discussion and approval that meeting times for the future are the 4<sup>th</sup> Wednesday of March, May, July, September, and November.

Adjournment: Meeting was adjourned by Pat Crane. **Next general meeting will be held last Wednesday of March in the Community Room of library at 4:00 pm. All Friends of the Library are welcome!**