

Friends of the Richland Community Library

Meeting Minutes of November 18, 2010

**Present:** Officers, Pat Crane, Brenda Lauer, Victoria Boyer, Virginia Mejeur, and other members

**Secretary's Report:** Minutes were read and approved from previous meeting.

**Treasurer's Report:** A fiscal year-end report of financial accounts was given by Treasurer Lauer, and accepted.

**Old Business:** None

**New Business:**

1. Election of officers. A written ballot was passed out among members for election of 2011 officers. Positions were elected as follows:

President: Virginia Mejeur  
Vice-President: Dianne Woods  
Secretary: Open  
Treasurer: Brenda Lauer

Virginia Mejeur, Brenda Lauer, and Dianne Woods will be authorized to sign on bank accounts at bank. Pat Crane and Victoria Boyer are NO longer authorized to sign on the Fifth Third Bank account of Friends of the Richland Community Library.

President shall appoint someone to take minutes at beginning of 2011 meetings, pending appointment of secretary. Business meetings will be called on an as-needed basis in 2011, with notification to go out via email and/or phone calls.

2. Meeting adjourned at 7:30 for a "hands-on" presentation of the new electronic reading devices and tablets which of the Friends had purchased for the library.

Adjournment: Meeting was adjourned by Pat Crane, President. Next meeting will be called for first quarter of 2011.

Virginia Mejeur, Secretary