

**Friends of the Richland Community Library
Minutes for November 15, 2018**

Attendees: Stevie Brinkerhoff, Karen McConnell, Cindy Berg, Marsha Meyer, Flo DuCharme, Jessie Potter, Larry Williams, June Millar, June Schertzer, Lindy Haas, Tom Krawczyk, Sue Wagner, Bob Kent, Raenell Kent, and Brenda Lauer

Marsha Meyer made a motion to approve the minutes (with minor changes) of the 9/27/18 meeting which was seconded by Flo DuCharme. Motion carried.

Treasurer's Report: The financial report was distributed. Bob reminded members of the Amazonsmile program which gives a percentage of an order to the charity of your choice. Users can designate Friends of the Richland Community Library as their recipient.

Bob discussed the silent auction for items donated from the local McDonalds. Proceeds from the auction will go to the FRL.

Bob and the Director will meet to discuss financial reimbursement for the staff appreciation function.

Money given to the library which was to be spent on Chromebooks will be discussed with the director to determine the best use of the money. A decision had been made that buying the Chromebooks was not the best use of the donation.

The treasurer's report was accepted.

AED training: The library is closed on Saturday, Nov. 15 for AED training.

Book sales: October book sales in the library were successful. It was noted that we should have them when the Presbyterian Church has their rummage sales, as they draw a lot of people. Tom Krawczyk suggested we advertise with the Presbyterian Church about our book sales.

Dues for FRL: Reminders with a form for dues payment will be emailed to members. Any dues paid now will be good through 2019. Dues remain at \$5.00 annually.

Antique Appraisal with Tony Lorentz: Lindy Haas made a motion to give Tony a \$50.00 gift certificate to Panera for all his unpaid appraising! He was also very helpful this year with the silent auction. Flo DuCharme seconded the motion. Motion carried.

Nominations: Voting took place with the following results:

Larry Williams, President
Stevie Brinkerhoff, Vice President
June Schertzer, Secretary
Robert Kent, Treasurer

Next FRL meeting: The meeting will be held on Thursday, Dec. 13 at 10:30 a.m. in the community room followed by a volunteer and FRL appreciation luncheon from 12:00 to 2:00 p.m.

June Schertzer made a motion to adjourn, seconded by Jessie Potter. Motion carried with adjournment at 6 p.m.

Respectfully submitted,

Cindy Berg, secretary