

Library Friends of the Richland Community

Meeting minutes for 9/27/18

Attendees: Stevie Brinkerhoff, June Schertzer, Cindy Berg, John Poremba, Sue Wagner, Carol Olsen, Brenda Lauer

Sue Wagner made a motion to approve the previous meeting's minutes. It was seconded by Brenda Lauer and motion carried.

Treasurer's Report the report was distributed

Discussion of upcoming book sales in the library. There will be book sales in the Friends' room on the following Saturdays: Oct. 6, 13, 20 and possibly the 27th. The purpose of the sales is to clear out the room as much as possible as it is overcrowded. After this meeting, we will box up non-fiction books from the room and take them to Goodwill. On Halloween, there will be a children's book sale from 5:30-7p.m. Thanks to Ann Wolfis and Sharon Reid for volunteering to man some of these sales.

Discretionary Fund After discussion, Brenda made a motion to allot \$1,000 to the discretionary fund for the library director. It was seconded by Cindy Berg and the motion carried. This fund will be used to pay for staff recognition, volunteer recognition, etc. Recently, the library invited Gateway Academy students for a tour of the library on a Monday and also provided pizza and snacks for them. That cost will come out of the discretionary fund.

Michigan Authors a motion was made by June Schertzer to give \$500 to the Michigan Authors group (our usual annual donation). It was seconded by Carol Olsen and motion carried.

Discussion of Officer positions: It was suggested that the duties of the president be one of sending out reminders and updates. Chairs or co-chairs could be in charge of the book sales, Michigan Author responsibilities, annual book club program, etc. This would make the office of president less burdensome and spread out responsibilities.

Annual meeting

Our annual meeting and election will be held on November 15, 2018. The offices of the President, Vice President, and Secretary need to be filled. A pot luck (appetizers) will be held downstairs in the community room at 5 pm. The library board will be invited. The election will follow that, and the antique appraisal program will begin at 7 pm upstairs.

The meeting was adjourned at 12 pm.
Cindy Berg, Secretary