

Montgomery Friends of the Library

Christiansburg Library

January 19, 2016

The meeting was called to order by President Ellen Hall at 3:00.

Attending were: Jo Brown, Don Creamer, Ellen Hall, Ruth Heinzelmann, Sam Hicks, Susan Keith, Janice Litschert, Mary North, and Linda Powers.

A motion to approve the Agenda was seconded and passed.

The Minutes from the November meeting were read and approved.

The Treasurer's report was given by Sam Hicks. We have total assets of \$18,044.07. This is after giving Paula \$24,213, as requested.

New Business:

The Audit Committee: Ellen Hall, Mary North and Linda Powers turned in their report. Linda noted that Sam does not have access to "PayPal". He needs this. Mary also stated that Megsn Dorset writes "donation" on her check when she buys books from the FOL.

Ellen wants an update of Board Members and contact information. Also, she would like a review of information on our pamphlet about meetings.

There was a discussion about volunteer hours that we submit to Linda Spivey each month. We will discuss this later.

There was a review of the Budgets for 2015 and 2016, and work on expected expenses and profits. Book sales are down from @\$15,000 to @\$11,000. Sam is interested in thinking about possible fund-raisers to raise our financial status.

Linda Powers needs to know when our newsletter information is due. When the Library Foundation puts information into the newsletter, they will pay for 1/4 of the cost.

Garden Tour: We have 5 sponsors for the Tour this summer. Each sponsor gives the FOL \$200.

Ellen asked if we could change the April and October meeting time from evening to afternoon? The Board agreed that this might be a good idea. A possible topic for the April meeting would be: "How to take care of your family treasures." The Hospitality Committee will be consulted about the time change.

The meeting was adjourned at 4:05.

Submitted by Susan Keith, Treasurer.