

Montgomery Friends of the Library

Meadowbrook Library

January 16, 2018

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

Attending were: Ellen Hall. Sam Hicks. Susan Keith, Janice Litschert, Phyllis Eschenmann, Ruth Heinzelman and Linda Spivey.

The Agenda was approved.

November 2017 minutes were read and approved with corrections. There was no December meeting.

The Treasurer's report was given by Sam Hicks, Treasurer. We have \$22,697.52 in total assets, as of December 31, 2017. Sam has arranged for New River Office Supplies to provide all items that we need for our coffee sales in the libraries. He also read a "thank you" note from a young girl named Hollace, thanking us for chapter books in the Library. Ellen has received notes from her since she was 1-year old!

New Business: Ellen thinks that we need to advertise the Friends events more. In regard to this, she has been talking to Ken Vaughan, who is on the Membership Committee, about making posters for the Membership Drive in January. She would like to put this expense under "supplies" in the Budget. Each poster would cost between \$30-40. She suggested that we add \$200 total for this in the Budget. These can be used over and over.

Garden Tour: We need to check with the Garden Tour Committee and see if our Budget meets with the needs for the Garden Tour this year.

Scholarship: Linda Spivey will check and see if we will have any scholarship applications this year.

Library Fund for 2018: We need to keep \$25,000 in the Budget for this year to fulfill the funding we do for the Library System.

Membership: We have 134 members in the FOL.

Linda Spivey went through the FOL Information Flyer with us.

Motion to adjourn was made and passed. The meeting ended at 4:35.

Our next Board meeting will be on February 20, 2018 at Christiansburg Library at 3:00.

Submitted by Susan Keith, Secretary.

