

**Montgomery Friends of the Library**

**Blacksburg Library**

**July 19, 2016**

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

**Attending were: Ellen Hall, Lynne Brammer, Sam Hicks, Susan Keith, Janice Litschert and Linda Powers.**

**A motion to approve the Agenda was made and passed.**

**Minutes of the June meeting were passed, with spelling corrections, and a rewording of the section about the Garden Tour Hospitality Committee.**

**The Treasurer's report was e-mailed to the Board. Treasurer Sam Hicks stated that we have total assets of \$36,085: \$24,717.98 in checking, 2 CDs at \$5,727.1 and \$5,39.80. The CDs are coming due and Sam wants to renew them at 1.15%, rather than the current .55%. This was approved. A motion to approve the treasurer's report was seconded and approved**

**Fundraisers:**

**Linda Powers brought information and a script of "Mystery Night" that could be a fundraiser for the FOL. People are divided into teams that interact with the characters, have clues, get information about the characters, get a "newsletter", get updates about the situation, and try to solve the "mystery". We would need a place, people would have to make reservations to participate, get prizes, etc. Linda inquire about the one that was held at the Christiansburg Library. The question was raised as to whether or not people would pay for this.**

**Sam thought we might have events in March or September. If we do decide to do something like "Mystery Night" in March of 2017, we need to get approval from libraries, volunteers and the Hospitality Committee.**

**Discussion of potential fundraiser items from the Janway catalog was moved to the August Board meeting.**

**Newsletter:**

Jeanette has begin to make some changes in the format. Ellen gave us a list of prices if we were to include color on the newsletter. We might use color for special occasions like for the Garden Tour. Sam suggested that we try color on one, and see if we get a response. A motion to try this on the last newsletter of the year was made and approved.

**October meeting:**

Linda Spivey e-mailed Ellen that October 2, 2016 (Sunday) at 2:00, Sheree Scarbrough is available to be our speaker. Lynn will check with Phillis about the date and food.

Linda Powers said to remember that October is when we select new officers. We will need a nominating committee.

Ellen adjourned the meeting at 4:05. Our next meeting will be on August 16, 2016 at the Christiansburg Library.

Submitted by Susan Keith, Secretary.