

Montgomery Friends of the Library
May 17, 2016

Minutes

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

Attending were: Ellen Hall, Sue Hossack, Linda Spivey, Ruth Heinzleman, Janice Litschert, Linda Powers, and Sam Hicks.

Ellen began the meeting with a discussion about the two actions of (1) the approval of March Montgomery FOL minutes at the April meeting by the Montgomery/Floyd Joint Friends of the Library and (2) the approval of the Joint Friends of the Library minutes at the May meeting by the Montgomery FOL. It was suggested that in the future, the March Montgomery FOL minutes should be approved at the May Montgomery FOL meeting and that the April Joint Friends minutes should be approved at the next Joint Friends meeting in April 2017.

The Treasurer's report was given by Sam Hicks and approved.

Ellen gave a membership report. For the 2016 membership drive, we have raised \$6,060 in dues and \$3,110 in donations. These donations have come from members giving more than just the dues amounts when they paid for the 2016 membership year.

Since no Garden Tour committee member could be present at this meeting, their last minutes were distributed.

In Susan Keith's absence, Ellen reported that anyone wishing to contribute to Mohamed Mwingi's library in Africa should write a personal check to Susan who will then write a single check to Mohamed. Ellen will send out Susan's address and the deadline for submitting a check.

Lastly, it was approved to spend up to \$100 on a basket for the Montgomery Floyd Library Foundation's Basket Auction in November. Linda Powers will again put together a basket and submit the basket expenses receipts to Sam Hicks for reimbursement.

At 3:30 PM the meeting was adjourned.

Submitted by Linda Powers