

Montgomery Friends of the Library

Christiansburg Library

February 21, 2017

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

Attending were: Ellen Hall, Sam Hicks, Susan Keith, Phyllis Eschenmann, Ruth Heinzelmann, Sue Hossack, Janice Litschert, Linda Spivey and Donna Worley.

A motion to approve the Agenda was made and passed.

Minutes of the January 17, 2017 meeting were approved.

Treasurer Sam Hicks reported that we currently have assets of \$23,209.54. We have approved 2 scholarships for library personel, who are taking library classes, each would be \$500. A motion to approve the report was made by Ruth, seconded, and passed. It was not decided yet whether or not to let the Library Foundation Board invest some of our money.

Ellen will attend a meeting tomorrow that will discuss different issues. One of these is the farewell party for Paula Alston on April 28, 2017. She will see how we can help, and what we might need to provide. Sam has suggested that we might want to get Paula a gift.

Fundraiser: Phillis will contact garden owners on the Garden Tour about the notecards, if we move ahead with this project.

Membership: Sue Hossack will email lists of volunteers (from membership forms) to each group, Garden Tour, Hospitality, etc. The Chairman of each group should contact these volunteers.

Old Business:

In January, Ellen said that an idea has been floated that the FOL Board might merge with the MFRL Foundation Board.

A discussion of that possible merger of the Friends of the Library Board with the Library Foundation Board followed. Sue gave each member of the Board a

copy of "Pros and Cons" of such a merger. It stated the normal activities of each group. There was not a great deal of support among the FOL Board members for this idea. Sam noted that the job of the Treasurer would be much more difficult. Susan suggested that their roles are different, and work better that way. We will discuss this more at a later date.

Linda Spivey is working on our joint meeting with the Floyd Library Friends for April. Possible speakers are David Cline or someone from CII. David has written "From Reconciliation to Revolution: The Student Interracial Ministry, Liberal Christianity, and the Civil Rights Movement." The meeting will be at the Christiansburg Library.

Ellen adjourned the meeting at 4:35.

Our next meeting will be on March 21, 2017 at the Meadowbrook Library at 3:00.

Submitted by Susan Keith, Secretary.