

Montgomery Friends of the Library

Christiansburg Library

January 15, 2019

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, Ken Vaughn, and Linda Spivey.

The Agenda was approved.

Minutes from November 2018 will be given at the February meeting.

The Treasurer's report was given by Sam Hicks, Treasurer. We have total assets of 26.518.05. The report was approved.

Budget planning: Sam gave each of the Board members an outline to go over for next year's projected budget. Ellen will ask the Garden Tour committee about projected expenses for this year, as they were not present.

Phyllis suggested that we make better use of the "Book Bucks." Perhaps we could have a drawing at each Storytime at the Libraries.

Phyllis also said that we need to let people know about purchasing GT notecards, showing the gardens. available on the Tour, so they can plan to bring \$10 to purchase a set. Our Spring Newsletter can mention this.

Newsletter: This should include information about e-mailed issues.

Scholarship: Linda Spivey will check on possible candidates.

Linda will also check on possible dates for the joint MFRL meeting in April. This needs to be advertised in the next Newsletter.

Wilderness Trail Festival: Ken asked if we would be interested in sponsoring a booth for this (in September.) A 10x13 booth would cost \$75, and it might be

good publicity for the Friends. We might have volunteers read children's stories, to highlight the Library's "Storytime," which is one of the programs that we fund. This was approved.

Audit: Ellen said that the committee met with Sam and found no significant errors.

The meeting was adjourned at 4:35.

Our next meeting will be February 19, 2019 at the Meadowbrook Library. at 3:00.

Submitted by Susan Keith, Secretary.

