

**Montgomery Friends of the Library**

**Blacksburg Library**

**November 27, 2018**

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

**Attending were: Jo Brown, Ellen Hall, Susan Keith, Janice Litschert, Linda Powers, Sam Hicks, Janice Litschert, Ken Vaughan, Linda Spivey and Karim Khan.**

**The Agenda was approved.**

**Minutes of the October 16, 2018 meeting were read and approved.**

**The Treasurer's report was presented by Sam Hicks. Our total assets are \$52,714.90. A motion to accept the report was made, seconded and approved.**

**It was noted that the "Bag Sales" being held at each branch are going very well. Ken mentioned that the Meadowbrook Branch is holding a bag sale on December 7th and 8th.**

**Karim Khan, MFRL Director, made the annual request for funding from the Friends. He requested the amount of \$30,286. He went over each item of the request. The largest amount goes for the Summer Reading Program. The request was approved.**

**Janice Litschert reported that the current officers of the Friends have agreed to serve another year. However, Sam Hicks would like to resign, if a new Treasurer can be found. The Newsletter will seek a volunteer who would be willing to take over this office.**

**Membership Committee had no report.**

**Book Sales are reported in the Treasurer's report.**

**Ellen asked if we could eliminate the July meeting, as we will be helping with the FOL Garden Tour on July 6, 2019. A motion was made by Lynn Brammer**

**that we do this, and passed.**

**There is no Board meeting in December. Our January 15, 2019 meeting will be at the Christiansburg Library at 3:00.**

**The meeting was adjourned at 3:45.**

**Following the Board meeting there was a Reception in honor of Jo Brown, for her 20+ years serving as Chair of the FOL Garden Tour. In recognition of her service a plaque has been mounted in the main reading room of the Blacksburg Library. Hospitality organized delicious refreshments for the occasion.**

**Submitted by Susan Keith, Secretary.**