

Meeting Minutes 3/17/16

Board Member Attending:

- Karen Berryman, President
- Morgan Barnes - Co-Vice President
- Lauralee Barnes-Co-Vice President
- Carol Farr, Treasurer
- Karen Smith, Secretary
- Brad Kloss, Member at Large
- Michelle Coco, Member at Large

Also Attending:

- Katie Guerin, Director of Library Services

Board Members Not Attending

- None

Old Business

- **Rummage Sale Close Out: Great Job!**
 - Notes for next year – things to improve?
 - Multiple ticket writers for first hour at least Saturday
 - Remember to give donuts to Hannah Home drivers
 - Final amount cleared
 - Approximately \$2200 after expenses
- **Finances**
 - Treasurer's Report
 - \$2200 to transfer to NSL for Summer Reading
 - Up to \$1000 approved to Co-Sponsor Slushie Machine with Mt.Laurel Friends
 1. Motion Morgan Barnes. Seconded Brad Kloss. Passed unanimously
 - Transfer grant from Walmart for 1000 books before Kindergarten to library.

New Business

- **Books**
 - Schedule Upcoming Book Sale
 - First Week of Summer Reading 6/6-6/11
 - Other Ideas for reducing our number of Books for Sale....
 - Update from Katie on Books Scanned & Shipped to Better World Books
 - 6 boxes shipped, waiting on money
 - Friends Project to Adopt a Nursing Home / Senior center and bring them books
 1. Already donating to
 - Lakeview Estates
 - Heardmont Senior Center
 - Danberry
 - Somerby
 2. Can we get Friends members to adopt Nursing Homes/Senior Ctrs and bring books?
 - Research having a booth at the Brass Bear
- **Other Upcoming Events and Activities**
 - Donated Purses – Ladies Luncheon? Tricky Tray week of Summer Reading Book Sale?
 - Summer Reading Activities for Friends to Volunteer / Sponsor
 - Kickoffs 6/4/16 from 10/2

- TBD is Friends need to sponsor anything else

Other Discussion items:

- Friends Signs for Table Need Updating / Need volunteers to work on
- Michelle to see if she can at least get pictures of the purses to be donated
- Katie to see what it would cost to get bumper stickers or magnets made
- Katie to see if we could get CPR and/or 1st aid classes offered

Close Meeting