



Meeting Agenda December 12, 2011 7:00 – 8:00 pm

**1. Introductions/Attendance**

Ray Siver (Chair), Aubrey Madler (Minutes), Elaine Matthew (Treasurer)

**2. November minutes review**

Not available, send via email and vote to approve.

**3. Treasurer's report**

-\$105.93 from the donation box, plus \$55 that was used for change at the weekend sale.

-\$2126.13 is checking balance as of 12/12/2011.

-CD balance is \$7480.69. Matures January 6th and we have 10 days to act after that point. Ray will check with US Bank to see what rates are. The current rate at Gate City is .8%.

**4. Old business**

a. Report on December book sales

-Both days together netted over \$400.00. Sale was run by Ray, Elaine, Aubrey, and Deb.

b. Discuss sale frequency

-We will hold large sales 2 times a year (once in the Spring and once in the Fall). We can hold small sales (no more than 5 tables full) at library events as Friends are available.

c. Friends will meet to sort and weed the current book storage area (tentatively on January 14th), making sale set up easier for the next year and to eliminate items that are not selling. Date to be finalized at the January meeting.

**5. New business**

a. 2012 Officer Nominations

-Ask membership or those present in January meeting if anyone is interested in taking an officer position (President, Treasurer, Secretary) as terms officially run calendar year.

b. It was discussed that regular Friends meetings will move to a quarterly schedule or as needed, but the ultimate decision will be made by the 2012 officers.

c. We will purchase trays of cookies, crackers/cheese, and veggies for library staff not to exceed \$60.00—we will check with Carol and/or Toni to see if we can bring treats the week of Christmas.

d. Aubrey will register the library on FirstLink.org to help recruit volunteers and active Friends members.

e. Adjourned at 7:45pm

Next meeting will be February 13<sup>th</sup> 7:00-8:00pm

*2012 Officers: President-Ray Siver, Secretary-Aubrey Madler, Treasurer-Elaine Matthew*