



Meeting Minutes January 9, 2012 7:00 – 8:00 pm

1. Introductions/Attendance:

Ray Siver, Aubrey Madler

2. December 12th and November 14th minutes review

No quorum, will vote via email.

3. Treasurer's report

Not available at meeting.

4. Old business

a. 2012 officer nominations: Due to lack of interest, Ray Siver will continue as President, Aubrey Madler will continue as Secretary, Elaine Matthew will continue as Treasurer. [closed]

b. Decide what to do with matured CD at Gate City Bank: Granted there are no objections, funds will be transferred to US Bank within the week in order to take advantage of higher rates. [closed]

c. Book sorting January 14th?: Volunteers will meet to weed the Friend's books from 9:30-11:30 this Saturday, January 14th. [closed]

5. New business

a. File annual report to the Secretary of State: Ray and Aubrey filled out form as much as they could and will seek the Treasurer's information and mail it to the state. [open]

b. Next sale, event, or fundraiser: National Library Week is April 8-14, 2012, so we are looking at either April 13-15 or April 20-22 for a large sale that will include all genres and formats. [open]

c. Schedule next meeting: We'll meet again in late March or early April to plan the book sale. Business that arises between now and then will be handled via email and collected for official record. [closed]

d. Adjourned at 7:25pm.

Next meeting: late March or early April

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