

**FRIENDS OF THE AMHERST PUBLIC LIBRARY MEETING
MAY 22, 2019**

Called to Order: 11:15 am

Present: Carol Valenti, Marilynn Bronson, Diane Lamoreaux, Melvine Zahratka, Cookie McLoda, Beverly Paige, Reggie Sakach, Andy Flynn, Sue Underwood, Marilyn Hubbard, Sharon Vollmer

Moderator: Sharon Vollmer

Past Minutes: Approved

Financials: Checking: \$13,131.03 CD: \$5,735.98 Total Assets: \$18,867.01 Book Box: \$80.11

OLD BUSINESS

Membership: Carol Valenti reports 102 current members.

Spring Book Sale: \$1,060.00 was collected during the 3 day sale.

Staff Appreciation Luncheon: Olde Town Pizza provided a delicious lunch at a cost of \$205.69. Cookie McLoda provided desserts, Judy Alexander a Friends themed candy bar, and Carol Valenti and Kay Clark helped setup.

Dine to Donate: Friends Dine to Donate is being held Tuesday, June 18th from 11:00 a.m. till closing. Both dine in and carryout are eligible. **Please help support the Friends of the Library.**

2019 Community Shred Day: The sixth annual Community Shred Day is scheduled for Saturday, July 13th from 10:00 am to 1:00pm in the library parking lot. Members of the Heritage Presbyterian Church Boy Scout troop will be on hand to help unload bags. There is a limit of five bags or boxes per person.

Kindergarten Read Program: Maureen plans to order 350 copies of the book "Giraffies Can't Dance" at a price of approx. \$3.96 each. She will have a sample of the book available.

Fall Fund Raising Tea: The second Fall Fund Raising Tea will be held on Sunday, September 15th at the Grange Hall of the Amherst Historical Society. Tickets will be \$20.00 each. Decorations will be Giraffie décor.

2019 Author Luncheon: The 15th annual author luncheon will be held on Thursday, October 24th at Heritage Presbyterian Church at noon. Author Thrity Umrigar will be speaking about her most recent book, "The Secrets Between Us". Catering will be provided by Spectrum Catering. Tickets are \$20.00. Food Donations will be collected.

NEW BUSINESS

Fall Book Sale: The fall book sale will be held in the library on November 16th and 17th. Set up will be on Friday, November 15th.

2020 Author Luncheon: Author Julie Zicefoose has signed a contract with the Friends for the 16th annual author luncheon. She will be paid \$500.00 plus \$100.00 for travel expenses. Julie is an author, artist and naturalist whose latest book is "Baby Birds".

Adjourned: 11:35 a.m.

Next Meeting: Wednesday, June 26, 2019 at 11:15 a.m. in the library

Respectfully Submitted,

Sharon Vollmer, Substituting for Secretary Maureen Dix