

FRIENDS OF THE AMHERST PUBLIC LIBRARY
MEETING JANUARY 22, 2020

Called to Order: 11:15 am

Present: Judy Alexander, Marilyn Bronson, Reggie Sakach, Bev Paige, Sherry Dispenza, Marilyn Hubbard, Malvine Zakratka, Carol Valenti, Kay Clark, Susan Underwood, Debbie Waller, Cookie McLoda, Diane Lamoreaux, Sharon Vollmer

Moderator: Sharon Vollmer

Past Minutes: Approved

Financials:

November: Checking: \$9,236.29 CD: \$5,735.98 Total Assets: \$14,972.27 Book Box: \$77.00

December: Checking: \$9,348.29 CD: \$5,810.38 Total Assets: \$15,158.67 Book Box: \$162.00

Marilyn Bronson moved to except financials. Diane Lamoreaux seconded. Motion passed.

OLD BUSINESS

Membership: Carol Valenti mailed out the 2020 membership renewal forms.

Request for a donation of \$50.00 to cover the cost of Santa at the Library from Nancy Tomek: Cookie McLoda moved to have Friends donate \$50.00 to fund Santa. Reggie Sakach seconded. Motion passed.

NEW BUSINESS

Annual Audit: Bev Paige and Kay Clark volunteered to audit the Friends' books for 2019. Treasurer Sue Underwood will contact them to arrange a time.

Annual Report: Judy Alexander and Sue Underwood will compile a year 2019 annual report.

Annual Luncheon: The annual luncheon for Friends members will be held on Wednesday, February 26, at noon at the **Nordson Depot**. Judy Alexander moved to have Spectrum Catering cater the lunch. Carol Valenti seconded. Motion carried. Sue Underwood moved to spend \$5.50 per meal. Diane Lamoreaux seconded. Motion carried. Cookie McLoda will provide Boston cream pies for dessert. There is no cost for members for the luncheon at the Nordson Depot but reservations are required. **Contact Judy for a reservation at 1-440-823-2823 by February 20.** A reservation sheet was circulated to those at the meeting.

Fall Tea: After discussion, the Friends will not host a 2020 Fall Tea.

2020 Author Luncheon: The Author Luncheon will be held on Thursday, October 22, at noon at the Heritage Presbyterian Church hall. Julie Zickefoose will be the featured author. Her talk will be based on her book "Baby Birds: An Artists Looks into the Nest." She is an artist who combines her art with the natural history of Ohio birds.

Kindergarten Read: Maureen Dix will look for an appropriate book for the kindergarten read program for next September.

Spring Book Sale: The spring book sale will be held on Saturday and Sunday, April 25 and 26. Set up and

Friends-only sale will be on Friday, April 24.

Library Staff Appreciation Lunch: Friends will provide lunch for library employees on Tuesday, April 21 (National Library Staff Appreciation Day), or Wednesday April 22.

Dine to Donate: Carol Valenti will contact Old Town Pizza for a date in June or July.

Shred Day: The Friends 7th annual community shred day will be held in the library parking lot on Saturday, July 11, from 10:00 am to 1:00 pm. Marilyn Bronson stated that the Boy Scouts have it on their calendar to help.

Summer Read Program on July 15: Friends will consider purchasing ice cream vouchers from Hastee Tastee for the summer reading year-end celebration.

Fall Book Sale: The fall book sale will be held on Saturday and Sunday, November 14, and 15. Set up and Friends only sale will be on Friday, November 13.

2021 Authors Luncheon on October 27: Begin the search for an author and book the hall.

Election of Officers for 2021/2022 years: A nominating committee will present a slate of officers in October with an election to be held at the November meeting..

The Library's .73 mill Bond Issue on March 17: Sherry Dispenza moved that Friends unanimously support the bond issue. Marilyn Hubbard seconded. Motion passed. Marilyn Hubbard moved that Friends donate \$1,000.00 to the bond issue committee to be used for mailings, etc. Kay Clark seconded. Motion passed. (See attached information sheet for bond issue information.)

Adjourned: 11:45 am

Next Meeting: Annual Luncheon, Wednesday, February 26 at noon in The Nordson Depot. Reservations Required.

Respectfully Submitted: Sharon Vollmer, substituting for Maureen Dix, Secretary