

**FRIENDS OF THE AMHERST PUBLIC LIBRARY MEETING  
NOVEMBER 20, 2019**

**Called to Order:** 11:20 am

**Present:** Judy Alexander, Maureen Dix, Malvine Zakratka, Marilyn Hubbard, Diane Lamoreaux, Reggie Sakach, Kay Clark, Bev Paige, Sue Underwood, Barb Surovy, Sharon Vollmer, Carol Valenti, Cookie McLoda

**Moderator:** Sharon Vollmer

**Previous Minutes:** Approved

**Financials:** Checking: \$7,821.12    CD: \$5,735.98    Total Assets: \$13,557.10  
Book Box, October: \$141.00    Book Sale: \$970.50    Author Luncheon Profit: \$463.01

**OLD BUSINESS**

**Membership:** Carol Valenti reports 109 current members.

**Author Luncheon:** Sharon reported that the author luncheon was a success and a profit of \$463.01 was made this year.

**Book Sale:** The student volunteers did a great job in helping set up for the book sale. A profit of \$970.50 was made. Cookie McLoda made a motion that \$130.00 be spent for the removal of extra books. Diane Lamoreaux seconded, Motion carried.

**NEW BUSINESS**

**Audit:** The finances will need to be audited in January. Kay Clark and Bev Paige volunteered to do so.

**Annual Report:** Sue Underwood and Judy Alexander will compile an annual report to be available at the annual meeting in February.

**Annual Meeting/Luncheon:** The annual meeting/luncheon will be held on Wednesday, February 26, 2020 at noon in the Nordson Depot.

**Bond Issue:** Judy announced that the library will be submitting a bond issue during the next election. It will be 7.3 mills and will allow the library to expand into the parking lot. It will include a basement and two floors that will include meeting rooms and storage. A fund raising committee is being formed.

**Adjourned:** 11:45 am

**NO DECEMBER MEETING**

**Next meeting:** Wednesday, 22, 2020    11:15 am

**Respectfully submitted,**

Maureen Dix, Secretary

**MERRY CHRISTMAS!**

**HAPPY NEW YEAR!**