

## FRIENDS OF THE AMHERST PUBLIC LIBRARY MEETING JUNE 26, 2019

**Called to Order:** 11:17 am

**Present:** Diane Lamoreaux, Marilyn Hubbard, Bev Paige, Kay Clark, Reggie Sakach, Andy Flynn, Malvine Zahratka, Marilynn Bronson, Sharon Vollmer, Sue Underwood, Maureen Dix, Carol Valenti

**Moderator:** Sharon Vollmer

**Past Minutes:** Approved

**Financials:** Checking: \$13,181.03 CD: \$5,735.98 Total Assets: \$18,917.01 Book Box: \$112.00  
Amazon Smile: \$33.69

### **OLD BUSINESS**

**Membership:** Carol Valenti reports 102 current members.

**Dine to Donate:** Carol Valenti reports no financial results yet, though attendance was very good.  
Thank you to all who participated.

**Shred Day:** The 6<sup>th</sup> annual community shred day will be held in the library parking lot on Saturday, July 13<sup>th</sup> from 10:00 am until 1:00 pm. The truck and the boy scouts are scheduled to arrive at 9:30 am. Judy Alexander will have water and snacks for the scouts. Carol Valenti will place signs on the library lawn on Monday, July 8<sup>th</sup>. Diane Lamoreaux made a motion to donate \$150.00 to the Heritage Presbyterian Church Boy Scout Troop. Marilyn Hubbard seconded. Motion carried.

**Children's Community Read:** "Giraffes Can't Dance" by Giles Andreae has been selected as the book for this year's project. Maureen Dix will have a copy available at the next meeting. The cost is \$3.96 each. We will be purchasing approximately 350 copies. The number will be determined once final enrollment figures are available in late August.

**Fundraiser Tea:** The second annual fundraiser tea will be held on Sunday, September 15<sup>th</sup> at the Amherst Historical Society Grange Hall. Profits will be applied to the cost of the kindergarten books. The tea will have a giraffe theme to accompany the book "Giraffes Can't Dance". Cookie McLoda has a giraffe collection which she will loan to decorate the hall. . She also has a giraffe costume that she has offered to loan for the occasion. The ticket price is \$20.00.

**2019 Author Luncheon:** The 12<sup>th</sup> annual author luncheon is scheduled for Thursday, October 24<sup>th</sup> at noon at Heritage Presbyterian Church. The speaker is Thrity Umrigar. Cost is \$20.00

### **NEW BUSINESS**

**Tickets:** Judy Alexander has printed tickets for our two fall programs. Tickets for the tea will be available on August 1<sup>st</sup>. Tickets for the author luncheon will be available on September 1<sup>st</sup>. The cost for each event is \$20.00. Contact a Friends member or the library to purchase tickets..

**Fall Book Sale:** The fall book sale will be held on November 16<sup>th</sup> and 17<sup>th</sup>.

**2020 Author Luncheon:** The 13<sup>th</sup> annual author luncheon will be held on Thursday, October 22, 2020. The speaker is Julie Zickefoose.

**Adjourned:** 11:27 am

**Next Meeting:** Wednesday, August 28, 2019 at 11:15 am

Respectfully Submitted:  
Maureen Dix, Secretary