

**FRIENDS OF THE AMHERST PUBLIC LIBRARY MEETING
NOVEMBER 15, 2023**

Called to Order: 11:21 am

Present: Kathy Michaels, Sandee Ruth, Carol Hutner, Laurie Laubacher, Marilynn Bronson, Barbara Brown, Sharon Vollmer, Judy Alexander, Mary Margaret Hyde, Becky Demich, Liz Hui, Jackie Fedako, Victoria Mowcomber, Bev Paige, Kay Clark, Marilyn Hubbard, Cookie McLoda, Debra Pelton, and Maureen Dix

President: Cookie McLoda

Previous Minutes: Liz Hui made a motion that the minutes from the October 25, 2023 meeting be approved. Sharon Vollmer seconded, Motion carried.

Treasurers Report: Marilyn Hubbard reports:

Checking: \$7,314.29 CD: \$5,924.09 Total Assets: \$12,868.38

Profit from Author Luncheon: \$119.00 Profit from Book Sale: \$849.00 Report was filed for Audit.

COMMITTEE REPORTS

Author Luncheon: The Author luncheon was a success thanks to the hard work of the committee and the generosity of donors baskets and raffle.

Kindergarten Reading: Victoria Mowcomber reported that the students at Powers were read to on October 24th, St Joseph School's on October 26th and Firelands on the 27th. The books were purchased from Scholastic for \$900.

Budget: The budget will be reviewed January.

December Tea: Members and prospective members are welcome to attend between 5:00 and 6:30 on Thursday, December 7th. Patti Drew and committee members will meet at 4:00 to setup. Members are asked to bring finger foods or cookies. Hot cider, coffee and hot water for tea will be provided.

Fund Raising: Liz Hui reports that seasonal tee shirts will soon be available on the website. We have 213 Facebook followers.

Membership: Carol Hutner reported that Carol Valenti has offered to help with membership.

Sunshine: Kathy Michaels will send a sympathy card to Don Dovala whose brother passed away.

NEW BUSINESS

Kindergarten Reading Program: It was suggested that the Kindergarten reading program be moved from October to April because October is such a busy month with the author luncheon and book sale both occurring then. President McLoda will check with the schools about this

Election of Officers:

The nomination committee presented the following slate:

President: Cookie McLoda

Vice President: Carol Hutner

Secretary: Maureen Dix

Treasurer: Marilyn Hubbard

There were no nominations from the floor.

The slate was approved as submitted.

Bev Paige moved to adjournment.

Meeting adjourned at 12:10 am

Next meeting: Wednesday, January 24, 2024

Respectfully submitted,

Maureen Dix, Secretary