

FRIENDS OF UNION COUNTY LIBRARY MEETING

Union County Public Library Community Room

August 19, 2015

Attendance: Sally Woodworth, President
Medora MacKinnon, Treasurer
Evelyn Lamar, Secretary
Susie Brendle, Librarian
Jayne Sentell
Judy Baldwin
Shirley Brackett
Sarah Partain
Wanda Gibson
Barbara Hale
Dottie Byrd
Janet Dittus

The meeting was called to order by Sally Woodworth at 2:00PM.

Minutes

A motion was made for the July minutes to be accepted; the motion was seconded and approved.

Treasurer's Report

The treasurer reported income for the past month was \$825 from the raffle and public donations. A copy of the complete financial statement can be obtained from the treasurer. A motion was made, seconded and passed that the report be approved.

Librarian's Report

- The Summer Reading Program was a big success. Judy Baldwin was the \$50 winner of the adult reading group.
- The Lego Club's meeting time is 8/26, 4PM. They will endeavor to meet the last Wednesday of each month during school.
- There will be a book signing by Wally Avett of NC with his M.Clark Dyer book the Coosa Flyer on 8/19 at 1PM in the Community Room.
- Another book signing is 9/18 with Dixie Hadley and her new children's book, The Adventures of Charley, Chevy and Franklin Ford. This will also be in the Community Room.
- The library will be closed 9/4-7 for staff day and the Labor Day Weekend.
- The Union County Library Board will meet 10/8/15, 5:00PM.
- The new director will possibly address FOUCL November or January. He and his spouse will be invited to the Christmas Luncheon.

Monthly Report

- Membership – Sally reported we now have 168 members. Some past members who are unpaid are being contacted via emails and letter to update membership. Had discussion to possibly make up new packets to describe work of Friends for handouts to prospective new members, business cards need to be updated with website, and other promotional ways will be discussed at the October Planning Meeting.
- Raffle – In Arlene's absence, Sally reported, dates for sale at farmer's market are 9/26 and 10/10. We need volunteers to promote and sale these tickets. This event will be publicized in the No. Ga News.

Unfinished Business

- The Newsletter is in its final review before copy. Some suggestions were made about printing and copying. Ideas concerning bequests and how to publish the idea was discussed and some of the legal issues will be looked into by Medora MacKinnon. The Newsletter will be distributed via emails (Adobe Reader PDF) and regular ground mail to those for whom we don't have emails.
- The Christmas gathering will be Monday, December 7, 2015, at Brasstown Valley Resort Restaurant. The buffet luncheon will be \$14.00, which includes a variety entrée pasta bar, full salad bar, desert, drink, tax and the gratuities for the wait staff. We will have a book exchange.
- The Holiday bake sale will be discussed further at the October Planning Meeting. We need a chairman for this project.

New Business

- After a brief October 21 business meeting, there will a strategy session for 2016 projects. We encourage everyone to attend this meeting with some new ideas. It may be longer than the regular one hour, so prepare accordingly please.
- Sally reported that the "Book Page" magazine to be donated to the library was discussed with S. Brendle and she asked that we postpone this idea for further discussion.
- FRIENDS web site can be reached at www.mountainregionallibrary.org/foucl.html. The previous site has been discontinued.

Adjournment at 2:58 PM.

Respectfully submitted,
Evelyn Lamar, Secretary