

**Friends Meeting Minutes: June 12, 2019 7:30PM.**

Attendance: Lisa Petri, Gail Lubot, Claire Axelrod, Marge Gavan, Karen Marcus.

**Approval of Minutes:** The Minutes were tabled due to a lack of quorum.

**Treasurer's Report:** Carole filed a report as of June 11. There is \$20,197.52 in the account

**Board Business:** Karen Marcus reported that Daniel Parker of Clarion, PA has been hired as Director of the Library, effective July 8. A reception will be held to welcome him.

**Old Business:**

Author visit: Children's author, Courtney Carbone, spoke at the library on Saturday, May 11. Her book series, Dealing With Feelings, was featured for young readers. Local artist, Helen Hill led an art and yoga activity session with 20 participants.

AED Fundraiser: Discussion ensued about the fundraiser, which has raised \$375. Claire raised the question of whether the Friends could contribute the remainder of the needed funds and buy the defibrillator. Vote tabled to next meeting.

**New Business:** The proposed schedule for the Book Sale (October 14-October 20) was discussed:

Monday – drop off and sorting 10-6

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Wednesday – drop off until 12; sorting until 6.

Thursday – 10-12 Advance Sale (staff, volunteers, seniors); 12-9 Late Night Sale

Friday – 10-5

Saturday – 10-2; Grab Bag 2-3; clean up and box up books 3-6

Lisa will establish an online Sign Up Genius, which sends reminders to participants two days before the event. There will also be the usual sign up book at the Circulation Desk. Amy BG will contact the Boy/Girl Scouts to help with packing up books.

T Shirts: It was decided not to purchase t Shirts, but to produce quality name tags produced on a laser printer.

Lisa suggested a calendar with children's artwork as a holiday fundraiser. Staff member, Julia Guzzio, would be involved in creating the calendar.

Election of Officers: Marge Gavan presented the following slate for the membership's approval: Eileen Manley and Lisa Petri: Co Presidents. Carole Baligh: Treasurer/Secretary. Gail Lubot seconded and the motion passed.

The Next meeting will be held on Wednesday, September 11, 2019 at 7:30 PM.

Respectfully submitted,

Karen Marcus, Acting Secretary

June 13, 2019