

Friends of the Public Library
Annual Meeting Minutes
January 29, 2017

The Annual Meeting was called to order at 1:00 pm by President Don Wolberg who called for approval of last year's minutes.

A motion was made by Peggy Hardman and seconded by Julie Johnson. It was voted and approved by unanimous vote to approve last year's minutes with one correction.

Treasurers Report:

Julie Johnson, Treasurer, presented the Treasurers Report as follows:

\$10,742.67 in our account at First State Bank.
\$601.61. Earmarked funds for the Aerojet Grants
\$10,041.06 Available funds

Past Year Income:

\$1,455.00 Membership Dues
\$190.00 Donations
\$3,159.59 Book sales

Past Year Expenses:

\$3,524.03 Distributed to Library for summer reading program, carpeting,
Christmas Program and community outreach
\$139.65 Miscellaneous FOL operations
\$1,766.61 Aerojet Grant dispersals

Old Business:

There was no Old Business to report.

Election of Officers:

President Don Wolberg called for election of new officers:

Elected for President: Julie Johnson
Vice-President: Peggy Hardman
Secretary/Treasurer: Christa Hockensmith

A motion was made and seconded and approved by unanimous vote to elect the new officers as presented.

New Business:

President Julie Johnson requested input on when would be the best time to hold the FOL Annual Meeting.

After some discussion, a motion was made by Don Wolberg and seconded by Peggy Hardman to move the meeting to Saturday instead of Sunday at 11:00 am.

President Julie Johnson asked the members present, if an MOU (Memorandum of Understanding) with the City would be appropriate since FOL does not have one.

After some discussion a motion was made by Peggy Hardman and seconded by Ruth White for President Julie Johnson to go ahead and pursue an MOU with the City.
Motion carried.

Adjourn:

A motion was made by Don Wolberg and seconded by Peggy Hardman to adjourn.
Motion carried.

Business Meeting adjourned at: 1:45 pm

Special Presentation by Don Wolberg on:
"Looking for Dinosaurs, Early Mammals and Not People (Yet); Adventures of a Peripatetic Fossil Hunter" continued.



Prescilla Mauldin
Secretary