

**Friends of the Summerville Library (FOSL)**  
**March 11, 2014**

The monthly meeting of the Friends of the Summerville Library met on Tuesday, March 11, 2014.

**In Attendance:**

Carol Brummett, Vice President  
Harriet Little, Member  
Becky Westfall, Library Liaison  
Anne Gleason, Treasurer  
Carole Brier, Secretary  
Ellen Hyatt, Summerville Writers Guild Liaison  
Mevelyn Williams, Member  
Angela Creed, Member  
Beverly Brockman, Member  
Gail Masocco, Member

The meeting was facilitated by Carol Brummett.

**Agenda:**

1. Approval of last month's meeting minutes (Reid)
2. President and Publicity reports (Reid)
3. Treasurer's report (Gleason)
4. Library Liaison report (Westfall)
5. Advocacy Committee (Rison)
6. Membership Committee report (Coffey)
7. Book Sale report (Coffey)
8. Fundraising/Events Committee (Ward)
9. Hospitality Committee report (Brummett)
10. Summerville Writers Guild Liaison (Hyatt)
11. Unfinished business (Reid)
12. New business (Reid)
13. Upcoming meetings/event dates
14. Adjournment

**Clarification and approval of last month's meeting minutes (Reid)**

- After silent readings the minutes were accepted and will be filed as written.

**President's Report (Reid)**

- A sign-up sheet for volunteers to assist with Third Thursday events was distributed. Anne Gleason and Carole Brier will man the table at the March 20 event. The volunteers table has bookmarks, a book exchange, kids' books, membership forms, and offers friendly information about FOSL.

**Treasurer's Report (Gleason)**

- The bank statement for February has not been received. The next report will be in April.

**Library Report to Friends of the Summerville Library (Westfall)**

- Thank you for the National Library Week Materials. Samples were distributed.

### **Events at the library:**

- Pet Therapy Program with Our Lady of Mercy Catnip Cottage was wonderful, and it was fun to see some of our Friends there.
- Book and Author Forum introducing 4 budding authors, facilitated by Sandra Baden, was Sunday.

### **What's Happening?**

- Spring cleaning in March to prepare for Summer Reading Programs
- April: Money Smart Week, National Library Week, Easter Closing and Staff Day

### **Advocacy Committee (Rison)**

- Dr. Rison was absent from this meeting

### **Membership Committee (Coffey)**

- There are now 191 members of FOSL. No additional book sale information came in.

### **Summerville Writers Guild Liaison Report (Hyatt)**

- At Becky Westfall's request, Ellen Hyatt and Carole Brier will interview Carol Brummett for a feature article to be submitted to the Summerville Journal Meeting to be scheduled.

### **Hospitality (Brummett)**

- Nothing new to report.

### **Fundraising/Events (Ward)**

- Pam Ward was absent from this meeting.

### **New Business**

- Harriet Little, Angela Creed, and Autumn Reid comprise the nominating committee for the open seat of FOSL treasurer. Anne Gleason has agreed to serve another term as Treasurer.
- Work on a newsletter is progressing with an update to Autumn soon.
- Angela Creed asked if the Executive Board was going to give a report to the membership on the information from the Brainstorming Committee that met in February.

### **Upcoming Meetings/Event Dates**

- FOSL Executive Board meeting—March 25, at 7pm at ABC
- General FOSL meeting—April 8, at 7 pm at the Library

### **Adjournment**

Carol Brummett adjourned the meeting at 7:50 pm

Respectfully submitted:

Carole Brier, Secretary