Friends of the Summerville Library (FOSL) Tuesday, November 8, 2016

The monthly meeting of the Friends of the Summerville Library met on Tuesday, November 8, 2016. Carol Brummett, President called the meeting to order at 7:00 pm.

In Attendance:

Carol Brummett, President
Cathy Coffey, Membership/Book Sale
Mevelyn Williams, Secretary
Nancy Nicodemus, Member-at-Large
Debbie Lodge, Advocacy Committee Chair
Anne Gleason, Member
Ellen Hyatt, Member
Beverly Brockman, Member
Harriet Little, Member
Donna Underwood, Member
Rebecca Westfall, Member
Autumn Reid, Member

Agenda:

- President and Publicity reports (Brummett)
- 2. Treasurer's report (Marrah)
- 3. Library Liaison report (Redmond)
- 4. Advocacy Committee (Lodge)
- 5. Membership Committee/Book Sale report (Coffey)
- 6. Summerville Writers Guild Liaison (Hyatt)
- 7. Unfinished business (Brummett)
- 8. New business (Brummett)
- 9. Upcoming meetings/event dates
- 10. Adjournment

President's Report (Brummett)

- October minutes were approved with corrections.
- A huge "Thank You" goes to Renay March for all the work she put into the Ghostbumps event for the library: 23 attendees, decorations were fantastic, the face paint was a hit!
- Articles to be filed for history: SJS on 10/19; P&C also 10/19 by Brian Hicks; editorial in the P&C on 10/30.

Treasurer's Report (Marrah)

- The 2017 budget was presented, motion made by Harriet and seconded by Becky that it be approved.
- Monthly expense report will be filed for audit.
- The check for EBSCO needs to be cut tonight.

Library Liaison Report to Friends of Summerville Library -Interim J. Redmond

Library News:

Staff Report:

Membership and Book Sale Report - C. Coffey

Membership:

We received an additional \$95 for a total of \$240 for October.

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Book Sale:

Our book consignment vendor delivered \$73.29 from prior book sales.

REPORT TO FRIENDS OF SUMMERVILLE LIBRARY – E. Hyatt

I am pleased to report that the SUMMVERVILLE JOURNAL SCENE has given our "Lives Change @ Your Library" series a regular spot in the issue that comes out the last Wednesday of each month. Whenever there is an idea/activity you want featured, please let me know. Thank you for your commitment and attention.

Advocacy Committee Report

Per Donna Underwood, the program and presentation on the referendum which was held at Kings Grant was very well done and all parties/viewpoints were heard.

Upcoming Dates:

Executive Board, November 29, 2016 at 7pm, IHOP on Dorchester Greening of the Library, Gail Masocco, December 6, 2016 at 10am, Westvaco Room Staff Luncheon, Autumn Reid, December 7, 2016 at 11:30am, Westvaco Room General Meeting January 10, 2017, 7pm, Westvaco Room

Unfinished Business:

New Business:

The theme of the staff luncheon this year is Alice in Wonderland, a very unhappy Tea Party.

Announcements/ For the Good of the Order:

Everyone is glad that the elections are over for another year! **Adjournment**

The meeting adjourned at 7:50 pm. Respectfully submitted:
Mevelyn Williams, Secretary
January 7, 2017