

## **Meeting Minutes 07/31/2017**

### **Board Member Attending:**

- Karen Berryman, President
- Morgan Barnes - Co-Vice President
- Lauralee Barnes-Co-Vice President
- Karen Smith, Secretary
- Brad Kloss, Member at Large
- Michelle Coco, Member at Large

### **Also Attending:**

- Katie Guerin, Director of Library Services

### **Not attending**

- Carol Farr, Treasurer
- **Annual Meeting: Planning October**
  - Slate of Officers
    - President: Morgan Barnes
    - Vice-President: Karen Smith
    - Secretary: Lauralee Barnes
    - Treasurer: Brad Kloss (two-year term)
  - Members at Large – appointed by Board – Paula to be appointed to fill Brad's spot.
    - Michelle Coco (no term limits)
    - Paula Turner (no term limits)
  - Schedule Date / time –October 29, 2017 4-6pm – MOVED to October 22, 2017
  - Agenda
    - Reports: Bylaws require finance,
    - Election / Officer Installation and ceremonial handing over of the binder!
    - Bartender presentation?
  - Announcement of meeting to Members ( Karen B )
  - Carol Farr stepped down as treasurer. A motion by Michelle Coco and seconded by Morgan Barnes was made to install Brad Kloss as Treasurer immediately, rather than waiting for the annual meeting. This passed unanimously.
  - A second motion by Brad Kloss, seconded by Morgan Barnes was to install Paula Turner immediately as a member at large. This passed unanimously
- **Summer Book Sale wrap up**
  - Karen B thanked to our wonderful volunteers!
  - What worked / what we would change for 2018 – try for more volunteers
  - How did we do – did as expected
- **Input / review of events we helped sponsor:**
  - Summer Reading
    - Thanks to those who volunteered at the Kick off – we had fun!
  - Romance Conference review – A good time by all
  - Adult Sushi making class – rave reviews
  - 4H program
  - General Sponsorship

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- **Next Book Sale – Two day only “Flash” sale September 15-16.**
  - Need to begin advertising this sale now via signs, emails, etc.
  - Morgan to set up Thursday 9/14
  - Brad to work Friday 9/15
  - Morgan to work Saturday 9/16 and close
  - Michelle to work Saturday 12-close 9/16
- **Events for remainder of the year**
  - Membership Drive
    - Katie to start sending out letters with self-addressed stamped envelope
      - New and renewed members will have a chance at a Fitbit
    - Brad will help spearhead
  - Holiday Vendor Sale & Book Sale November 18<sup>th</sup>.
    - Karen S to lead getting vendors
      - Will contact vendors from last year
      - If do not get 10 from last year will create flyers soliciting vendors
    - Vendors must pay \$25 per table in advance
    - Tables will be assigned on day of Vendor sale on a first-come first-serve basis
    - Brad will work book sale that day
- **Roundtable**
  - Two amendments to Article III of bylaws have been proposed
    - Amendment 1 would modify the first sentence of Section 3 from “Annual Dues shall be payable either October 1<sup>st</sup> or April 1<sup>st</sup> with a membership term of twelve (12) months, to “Annual dues are for membership term of twelve (12) months from date of renewal or initial membership activation.”
    - Amendment 2 would add a sentence after Amendment 1 to say “A lifetime membership shall also be offered”
  - Karen B (President) and Brad (Treasurer) approved \$20 for purchase of stamps for mailing of letters to lapsed members
  - 2018 Garage Sale – will be February 17<sup>th</sup> or 24<sup>th</sup>

***Close Meeting***