

Friends of North Shelby Library Annual Meeting: 10/23/2015

Board Member Attending:

- Karen Berryman, President
- Barbara Calhoun, Vice President
- Karen Smith, Secretary
- Brad Kloss, Member at Large
- Michelle Coco, Member at Large

Also Attending:

- Katie Guerin
- Lauralee Barnes
- Morgan Barnes
- Ron Howard (???)

Old Business

Review / Overview of Past Year's activities

- New email address **friendsofnorthshelbylibrary.com**
- Fundraisers:
 - Book Sales – 1st ever Week Long Summer Sale! \$828 profit / New Signs
 - Rummage Sale: \$2017 profit for Summer Reading
- Sponsored Activities
 - Summer Reading Program / assisted with Children's Kickoff in June
 - Romance Conference in July
 - Summer Gardening session

New Business

- **Presentation of the 2015 Slate of Officers – Passed Unanimously**
Karen Berryman, President
Barbara Calhoun, Vice President
Karen Smith, Secretary
Carol Farr, Treasurer (2 yr term)
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- **Review and Discussion of Upcoming Activities**
 - Opportunities to get more involved!!!
 - **Book Sale Volunteer**
 1. Morgan Barnes volunteered
 - **Holiday Bazaar & Booksale, Saturday Nov 14th**
 1. Suggested that we have a table selling ornaments since tree won't be out yet
 2. Suggested put on Craig's list. Barbara said she would do it
 - **Christmas Decorations and Craft Sale – December**
 - **Patron Appreciation Day – December 2015 TBD**

- Coming Up next year
 - **Indoor Yard Sale (Feb 2/19/16 – 2/20/16)**
 - Up[date of Quiet Room
 1. One idea: post pictures of patrons

- Membership: October Dues Reminder
 - 30 active members
 - 8 expire 12/31/15
 - 1 expires 12/31/15
 - 14 expire 4/30/16
 - 6 expire 10/31/16

- **Paint and Pour Activity!!!**

Meeting Close