

Friends of North Shelby Library Annual Meeting: 10/21/2016

Board Member Attending:

- Karen Berryman, President
- Carol Farr, Treasurer
- Karen Smith, Secretary
- Brad Kloss, Member at Large
- Michelle Coco, Member at Large

Also Attending:

- Katie Guerin, Library Director
- Ron Howard, Friends Member
- Paula Turner, Friends Member

Board Members Not Attending

- Morgan Barnes, Vice President
- Lauralee Barnes, Vice President

New Business

- Vote for Board Members: Current board was approved with 6 aye, 0 nay, 0 abstain
- We have a \$36 credit with Better World Books, need \$50 to get a check. Will have to send them more books
- Shout out to Paula, Brad and Morgan for all the work they have done cleaning up the donated books
- Friends to buy 400 bags in Royal Blue for Booksales

Bazaar & Used Book Sale: 11/12/16

- Book Sale
- Communications
 - Flyers – Katie –updating with vendors
 - Neighborhood Groups (Karen S already doing this)
 - Brad had message added to OMMS listserv
 - Banner(s) – Get new one
- Michelle to get donuts
- We are allowing for 12 vendors, all spaces booked

Rummage Sale:

- Confirm Dates / Times of Rummage Sale Activities:
 - PreSale is Friday Feb 17th from 6:30 – 8 pm
 - Sale is Saturday Feb 18th from 8 am to 4 pm
 - Name your price starts at 3 pm.
 - Receiving is underway – donation starting to come in
 - Day of Sale Supplies:
 - Coffee / Donuts / Refreshments
 1. Michelle will check with Heavenly Donuts to see if we can get donation or discounted donuts.

2. Katie to confirm we have enough Coffee & lemonade supplies and cups and napkins
3. Karen B to find gift boxes on sale to put donuts in

Other Discussion items:

- Friends to Sponsor Patron Appreciation Day 12/15/16
- Friends sponsored a fall paint and pour-great success
- Friends table being updated with new signs
- Friends sponsored a trivia night this summer-best attended ever
- Friends helped with Children's summer kickoff in June
- Friends sponsored Children's Halloween necklace craft
- Recent Flash Book sale was a success! Added a new member at the sale.