

Friends of North Shelby Library Annual Meeting: 10/21/2018

Board Member Attending:

- Morgan Barnes (outgoing President)
- Chuck White (incoming President)
- Karen Smith (outgoing Vice President, incoming Secretary)
- Brad Kloss (Treasurer)
- Jen Coleman (Outgoing Member at Large, Incoming Vice President)
- Paula Turner (Member at Large)
- Cindy Warriner (incoming Member at Large)

Also Attending:

- Katie Guerin, Director of Library Services
- Jane Hawkins
- Jan Smith
- Stacey White

Minutes

President's Report: Morgan Barnes

- Overview of the Past Year's activities

- Fundraisers: Book Sales, Indoor Yard Sale, Holiday Bazaar, t-shirt and magnet sales
- Sponsored Activities
 - Summer Reading Program / assisted with Children's Kickoff in June
 - Friends Table at library entrance (Thanks Karen Berryman)
 - Helped with purchase of new computers
 - Paid for several Summer Interns
 - Purchased nametags, t-shirts, and magnets!!

- Treasurer's Report: Brad Kloss

- Provided current account balances
- October Dues Reminder
- Vote to purchase accordion file and totes for donuts.

- Holiday Bazaar 11/10/2018 Update – Karen Smith

- Bazaar 9am-4pm
- Need volunteers for setup, help during, and clean up after the holiday bazaar
- Need help setting up the books and tables for vendors Friday evening (Nov. 9th) and pickup up Saturday (Nov. 10th) after we close up
 - Will send out email with details
- We still have tables available if anyone is interested

- Indoor Yard Sale (Feb 23, 2019)

- Will need help with pricing
- Friday prior final setup and Friends preview sale
- Yard Sale and Book Sale, 9AM to 4PM

- Presentation and vote for the 2018/2019 Slate of Officers

Chuck White, President

Jen Coleman, Vice President

Karen Smith, Secretary

Brad Kloss, Treasurer (2 year term)

Appointed Board Members at Large

Cindy Warriner

Paula Turner

- Remarks by Incoming President, Chuck White

Suggested fundraiser, Katie Guerin

Selling bricks

Adjourn Meeting