



Minutes
January 4, 2018

In attendance were: Jo Brewer, Terri Cummings, Dallas Milliner, Carol Bryner, Jessica Powell, and Jane Mann.

Welcome by President Jo Brewer

Minutes of the November 2, 2017 meeting were read. Motion by Jane Mann to approve and seconded by Carol Bryner.

Treasurer's Report: Jane Mann reported as of December 31, 2017 we had \$7,146.22. At our meeting date we have \$7258.89 in our checking account. This included the 2018 OVUC Grant of \$5,000. Motion by Terri Cummings to approve report and seconded by Carol Bryner.

Old Business:

Friends Library Book Sale: It will be on Saturday March 3, 2018. We will open at 10 am to 4 pm. Book drop off date is Friday March 2nd from 9 am to 4 pm at the library.

Electronic Banking: We are supposed to have our Checking Account Statement send to our Email address. Jane Mann reported we haven't received a statement since September. President Jo Brewer will go to the bank to get this straighten out.

KY Friends of the Library: Our 2018 dues of \$25 are due. It was stated this was a good organization and we need to stay a member. Motion by Dallas Milliner to pay and seconded by Terri Cummings.

Friends Face book Page: Dallas Milliner brought up of everyone inviting their friends on face book to like our page. Also, when you see a post from our page, like it and share to your timeline. This gives us more people who will see our post.

Reimbursement for Pizza for Mini-Conference: This hasn't been done and Jessica Powell will see that we get a request for payment. This was approved in our November meeting.

Volunteering for Big Winter Blowout in December: Dallas Milliner and Carol Bryner volunteer. Had a good crowd and a lot of fun.

New Business

Web Page: It was decided that members will look at our web page on the Henry County Public Library website and determine what should be deleted and what to update. Dallas Milliner will meet with Jessica Powell after the February meeting to delete what we think we need to and update the site.

Carol Bryner made a motion that we should meet monthly until we get organized. After much discussion it was decided that we would meet monthly until May and then revisited this topic then. Our meeting dates will be:

February 1, 2018

March 1, 2018

April 5, 2018

May 2, 2018

Carol Bryner revises her motion to the above. Seconded by Jane Mann.

Dallas Milliner brought up our Membership should run on a calendar year, from January 1 to December 31. Everyone joining after October will have their Membership paid for the next year. Jane Mann made a motion and seconded by Carol Bryner.

Next meeting February 1, 2018 @ 6 pm Henry County Library

They're being no other business to discuss; Jane Mann made a motion to adjourn and was seconded by Carol Bryner.

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Submitted by
Dallas Milliner, Secretary