



Minutes
November 2, 2017

In attendance were: Jo Brewer, Terri Cummings, Dallas Milliner, Carol Bryner, Jessica Powell, Jane Mann, Glenda Way and Trina M Tracy-Estes.

Welcome by President Jo Brewer

Minutes of the September 7, 2017 meeting were read. Motion by Terri Cummings to approve and seconded by Jane Mann.

Treasurer's Report: Jane Mann reported we have \$1929.72 in our checking account. Motion by Terri Cummings to approve report and seconded by Carol Bryner.

Old Business:

National Friends of the Library Week: President Brewer reported we had Henry County Judge Executive John Logan Brent sign a Proclamation making the week of October 16 – 21, 2018 "Friends of the Henry County Public Library Week. An article was in the Henry County Local dated October 25, 2018 and the Library posted it on their outside Library sign.

Electronic Banking: President Brewer reported we now have our checking account statement sent electronically to our Friends Email Account.

KY Friends of the Library Meeting: A discussion on if we would send anyone to this meeting in Lexington. It was decided to wait until next year since we are just getting reorganized.

New Business

Administration of Funds from OVUC Grant: A Friends of Henry County Public Library Proposal For Funding Form will be used to disburse the monies from the grant. Dallas Milliner will keep a list of the Funds Disburse. Motion made by Dallas Milliner that if we get a funding request in between meeting, the Proposal For Funding Form would be submitted to the President. The President will contact the other Directors by email and if they consent to the request, they will reply. The email replies and the Fund Proposal will be made a part of the next meeting minutes. Terri Cummings seconded the motion.

Reimbursement for Pizza for Mini-Conference:

Motion made by Dallas Milliner to reimbursement to the Library for Pizza served at the Mini Conference. Seconded by Terri Cummings.

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.

Upcoming Events:

Volunteering for Big Winter Blowout in December: Jessica Powell will get us a date and would like to have at least three people to help.

Friends Library Book Sale: It will be on Saturday February 24, 2018 and will discussed at our January meeting.

Members paying Dues at this Meeting were: Bob Brewer, Jo Brewer, Jane Mann, Carol Bryner, Glenda Way, Bruce Tandy, and Trina Tracy-Estes.

There being no other business to discuss, Terri Cummings made a motion to adjourn and was seconded by Carol Bryner.

Next meeting January 4, 2018 @ 6 pm Henry County Library.

Submitted by
Dallas Milliner, Secretary