



Minutes
September 7, 2017

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

Welcome by President Jo Brewer

Minutes of the May 11, 2017 meeting were read. Motion by Terri Cummings to approve and seconded by Carol Bryner.

Old Business:

The grant from Ohio Valley United charities for \$5,000 was discussed. Planned use of the grant money will be: \$2,500 for 5 Educational Program, \$1,600 to purchase books for the Summer Reading Program participants, \$1,000 to buy Ozobot for the library.

Annual 990 Report: Terri Cumming has filed the report and made the necessary correction as to the Officer's name.

Electronic Banking: It was brought up that at the April 27, 2017 meeting, the directors wanted the Friend's bank statement sent electronically to our Email account. Jo Brewer will follow up on this.

Friends Facebook Page: Dallas Milliner was appointed to be the administrator of the page.

New Business:

National Friends of the Library Week: This year it will be the week of October 15 – 21, 2017. We will have a Proclamation signed by Henry County Judge Executive John Logan Brent proclaiming that week as Friends of the Henry County Library Week.

Kentucky Friends of the Library: It was decided that our Friends group will join the Kentucky Friends group at a cost of \$25 and Jo Brewer will be the contact person. Individual may join if they desired. Dallas Milliner will join as an individual. Jessica Powell stated this program could help us out on building the Friends group.

Set Meeting Dates: It was decided that we need to meet bi-monthly, instead of quarterly. Meeting dates set are: November 2, 2017, January 4, 2018 and March 1, 2018. They will be held at the Library at 6:00 pm.

Reports

President Brewer gave treasury Report: Our balance is \$1,850.51.

Upcoming Events:

Jessica Powell stated that the Library would need our help at the Winter Carnival to be held in December.

Friends will have a Book Sale at the Library on February 24, 2018

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

Next meeting November 2, 2017 @ 6 pm Henry County Library.

Submitted by
Dallas Milliner, Secretary