



Minutes
May 2, 2018

In attendance were: Jo Brewer, Dallas Milliner, Carol Bryner, Judy Milliner, Suzanne Banta, Jessie Powell, Terri Cummings, and Jane Mann.

Welcome by President Jo Brewer

Minutes of the April 5, 2018 were read. Motion by Judy Milliner to approve and seconded by Jane Mann

Treasurer's Report: Jane Mann reported we have \$7,468.68 in our account . Motion by Dallas Milliner to approve report and seconded by Carol Bryner.

Old Business:

Friends Library Book Sale was held on March 2, 2018, made \$203.53 plus \$47 from Second Hand Book Store for a total of \$250.53, plus two new Members.

May Business Membership Drive: President Brewer is working on a membership letter. When it is completed, an Email to the Leadership Team will be sent for approval. After approval, she will set up a meeting with the Leadership Team to get the mailing out.

New Business

Members present approved the following Program Invoices to be paid

- \$759.00 June 2nd, KY Science Center Super Saturday
- \$325.00 June 11th, Wave Foundation Present Snakes
- \$725.00 June 23rd, Wave foundation Presents Penguin Encounter
- \$650.00 June 29th, Silly Safari Animal Show

There are Two pending program invoices:

\$1582.00 for 572 Books for Reading Program

\$1370.94.00 for Ozobot used for Tinker Tuesday, Thursday at Campbellsburg Community Center and other events during the summer

Suzanne Banta gave an excellent presentation of the Ozobot Robot Kit. It contains sets of 18 robots, markers, helmets, bowling pins, and 3 charging station. Members enjoy getting hand on training.

Next meeting Thursday. August 2, 2018 @ 6 pm Henry County Library

There being no other business to discuss; Jane Mann made a motion to adjourned and was seconded by Carol Bryner.

Submitted by
Dallas Milliner, Secretary