



Minutes January 3, 2019

Welcome: Jo Brewer welcomes everyone

Attending: Jo Brewer, Dallas Milliner, Jane Mann, Terri Cummings, and Suzanne Banta

Approval of Minutes: 1st: Terri Cummings, 2nd: Jo Brewer

Treasurer Report: Jane Mann reported as of January 3, 2019, we had a balance of \$7,856.10, which included the \$5,000 Grant Money

Old Business:

Discussion on who we need to send renewal notice to.

Jo Brewer to talk to Henry County Extension Office to see whom to contact for their book club.

A discussion on joining the Henry County Chamber of Commerce. Need to know the cost and have a contact person, and use the Friends email address as contact.

New Business:

Grant from Ohio Valley United Charities: Our grant is in for 2019 in the amount of \$5,000. Jo Brewer reported that Suzanne Banta filled out our yearly report to OVUC and co-sign by Jo Brewer. It has been submitted.

Upcoming Events:

Monday January 7, 2019, the library will have a salad lunch to welcome the new library director, Tony Jones

The library is planning an Open House in February so everyone can meet the new director.
Date to be determined.

Saturday, February 9, 2019 – A Showcase Of Heritage Quilt Society show on 2018 Challenge Quilts - For the Birds.

Suzanne Banta reported they are working on a magic show to be held at the Henry County High School Auditorium. More info to follow.

New Members: Tiffany Fish and Margaret Hayden

Renewals: Jane Mann, Dallas & Judy Milliner, Regina Heightchew and Terri Cummings

Next Meeting: February 7, 2019, 6 pm at the Library

Adjourn: 1st: Jane Mann, 2nd: Terri Cummings

Dallas Milliner
Secretary