



172 Eminence Terrace
Eminence, KY 40019

Minutes

Thursday May 11, 2017

In Attendance were: Jo Brewer, Terri Cummings, Dallas Milliner, Jane Mann, Carol Bryner, and Dena Riley.

Welcome by President Jo Brewer

Officer for the Next Year were Clarified:

President	Jo Brewer
Vice President	Terri Cummings
Secretary	Dallas Milliner
Treasurer	Jane Mann

Minutes from the April 27, 2017 were presented and motion to approve made by Jane Mann and seconded by Jo Brewer.

The edited edition of the Grant to the Ohio Valley United Charities was presented and approved. Secretary Dallas Milliner signed the grant, and President Jo Brewer is to mail the Grant in.

Kentucky State Annual Report was discussed. Terri Cummings will file the 990N electronic Postcard to the IRS and changed Registered Agent and Principal Officers.

The Summer Feeding program at the Library was discussed and the Board decided that President Jo Brewer needs to meet with Library Director Jessica Powell to gather more information. Jo Brewer will send information to everyone when she finds out what is needed.

Background checks on all individual helping with the feeding program or volunteering with other library activities needs to be ran. Forms were hand out for volunteers to fill out. The library will run the background check.

Dues for membership to join Friends of the Henry County Library were discussed. Dues

will be:

Individual	\$5
Family	\$10
Business	\$25
Lifetime Membership	\$100

Those present had a discussion on the Friends Facebook page. Members thought we need to keep it and President Brewer is to find out who the administrator is and to see how we can keep it updated.

Dena Riley gave training on Google Drive. President Brewer will place all Friends information on Google Drive so everyone can preview it.

The next meeting date was not decided on, due to not enough information about the feeding program. As soon as President finds out more information she can decide when we need to meet again.

There being no other business to discuss, Jane Mann made the motion to adjourn and was seconded by Jo Brewer.

Submitted by Dallas Milliner
Secretary