



February 6th. 2020

Welcome: Jo Brewer, President

Attending: Jo Brewer, Dallas Milliner, Terri Cummings, Suzanne Banta, Cory Murashige, and Carol Bryner.

Minutes: Read and approved; 1st. Cory Murashige, 2nd. Terri Cummings

Treasurers Report: Dallas Milliner presented the annual itemized statement for 2019. Expenses for 2019 were, \$5,568.05. with a balance of \$11,643.82 as December 31, 2019.

Balance as of January 31, 2020 \$10,901.50.

Deposits from donations, book sales, and memberships were \$224.68.

Checks were written for reimbursements for donation \$65.00 and \$902. for T-shirts

Old Business:

T-shirts have arrived and will be sold at the opening of the library for \$15.00. Suzanne gave us bags to be used when selling the T-shirts.

We have a small promotion shirt to use for display. It will be given to Suzanne to give to an employee.

New Business: Membership application were reviewed with changes to be made.

Remove business from the application, change officers' names and design new logo. Brochures and T-shirts will be ready for the grand opening.

Dallas Milliner, asked that we recognize Jane Mann as "Treasurer Emeritus" for her dedication to keeping the Friends of Henry County Public Library alive and going forward.

Jo Brewer will get a certificate for her. Approved by members in attendance.

Dallas Milliner made a new sign of all the businesses we recruited last year to use this year in recruiting at outings.

Members are to make a list of additional businesses in the areas they live and throughout Henry County for mailing.

Suzanne presented the breakdown of how she plans to spend the grant money.

\$1000. for books, \$1000; outreach supplies; \$3000; for presenters.

The library needs 2 child-size tables, 2 adult-size tables, 24 yoga mats and 12 purple adult chairs. Suzanne would like to use \$1000. from the outreach monies.

Approved 1st. Dallas Milliner 2nd. Terri Cummings

Upcoming Events:

February 8th, 2020 L 10 – 5 p.m. Lights Out at the old library

March 14, 2020 Grand Opening at Henry County Public Library

March 21, 2020 10 – 3 p.m. Age Well Workshop at the Henry County Fairgrounds
4-H building

April 19 – 25, 2020 National Library Week

April 21, 2020 Nation Library Workers Day

Next Meeting:

March 5th. 2020 6 p.m. at the new library.

Paid members are welcome to attend.

Meeting Adjourned:

1st, Cory Murashige, 2nd, Dallas Milliner

Carol Bryner,
Secretary