

FRIENDS OF EMBRY HILLS LIBRARY
June 14, 2016
Meeting Minutes

Attendees: Charlene Johnson, Judy Wieder, Lyn Conley, Leah Robin, Sandy White, John Hofert, Bonita Hoffmeister, Carmen Ashley, Margaret Pudvin, Deborah Stone

Meeting called to order by President Leah Robin at 6:10 p.m.

Treasurer Report: Lyn Conley, Treasurer, reported that we have \$348.95 in checking account. We have made half of the normal income to date. However, the library has not been selling as many jump drives recently. Lyn also questioned if library staff will be requesting money for staff development soon.

Approval of Minutes: Lyn Conley moved that we approve the minutes from our April meeting. Sandy White seconded the motion. Minutes were approved. Charlene Johnson, Secretary, reported that we now have 19 members of the Friends of the Library for 2016. It was suggested that a reminder to renew membership be placed on Facebook, on our website, and sent out in e-mail format.

Ways and Means Report: Judy Wieder, Ways and Means Chairman, reported that \$929 was made from the Spring Book Sale. Judy recommended that next year we consider having the Spring Book Sale in March instead of April. Judy also asked if the committee would consider selling some of our book totes to Northlake Library @\$3.00 each. We don't use all the book totes right now and they are willing to buy them. Judy also announced that she will be setting up Book Sorting dates soon. There are already several boxes of donated books that need to be sorted for the next sale.

Programming Report: Carmen Ashley, Program Chairman, reported that we got 150 responses from the needs survey. She will report on the results of the survey in new business.

Branch Manager's Report: Deborah Stone requested the third quarter money to purchase more books for the library. All the second quarter

money has been spent. Lyn Conley moved to make the \$250 third quarter payment. Margaret Pudvin seconded the motion. Motion approved. Deborah reported that circulation in the library is up. She also reported that Nancy Jester visited the Emby Hills Library recently.

Old Business:

Leah Robin handed out contact information, a draft letter, and tips/suggestions to include in any communication regarding library hours at Emby Hills. Leah encouraged everyone to use this information in a letter writing campaign to change library hours at Embry Hills.

New Business:

Leah also reported that the alliance that oversees our library system is in danger of disbanding. We could lose our non-profit status if that happens. The alliance is working with the foundation to restructure. Leah will keep us updated.

Carmen Ashley handed out the results from the needs survey. After examining the information, the committee recommended that an evening book club be started. It was suggested several times in the survey and the committee felt it might get more age groups involved. This is also one of the suggestions that can be acted upon immediately.

Leah reported that we have a new website www.friendsofembryhills.org She encouraged everyone to visit the website.

The Lemonade Party is set for Tuesday August 16th . Final plans for the party will be made at the August 9th meeting of the Friends.

President Leah Robin adjourned the meeting at 7:15 p.m.