

FRIENDS OF EMBRY HILLS LIBRARY BOARD MEETING  
October 11, 2016

ATTENDEES: Carmen Ashley, Deborah Stone, Charlene Johnson, Judy Wieder, Sandy White, Lyn Conley, Leah Robin, Alice Patton Dukes, Bonita Hoffmeister

Leah Robin called the meeting to order at 6:05 p.m.

**Treasurer's report:** Lyn Conley, Treasurer, presented the budget. It showed a current balance of \$1,195.19 of available funds. Lyn also reported that we have not had a lot of new members or members renewing membership this year.

**Minutes:** Minutes from August meeting were reviewed. Lyn Conley moved minutes be approved and Judy Wieder seconded motion. Motion passed. Charlene Johnson, secretary, reported that we currently have 27 members of Friends of Embry Hills Library for 2016 year.

**Ways and Means:** Judy Wieder, Ways and Means Chairman, reported on status of Book Sale on October 17<sup>th</sup> and 18<sup>th</sup>. More than usual number of books have been donated for the book sale. Judy had to borrow more display boxes from Northlake Library as a result.

There are some empty slots on volunteer sign-up sheet to cover Book Sale on Monday and Tuesday. The set-up date has been changed from Thursday to Wednesday, October 12<sup>th</sup>. The pack-up will take place on the following Thursday, October 20<sup>th</sup>, with books being picked up on Monday, October 24<sup>th</sup>.

Judy asked board how much should be charged for DVDs in the sale. Board agreed that we should charge \$2.00 – same price as other media.

Judy also suggested that we purchase some more book totes to sell at the Book Sale.

**Programming:** Carmen Ashley, Program Chairman, reported that she is currently trying to co-ordinate an after-school tutoring program with Pleasantdale Elementary School.

The first Sci-Fi Book club meeting in September had six people. They are meeting again on October 24<sup>th</sup> and November 15<sup>th</sup>.

It was suggested that Carmen look into the possibility of offering a Yoga class at the library.

**Branch Manager's Report:** Deborah Stone reported that she was invited to speak to the US Public Health Service Woman's Club on September 28<sup>th</sup>. Deborah was unavailable on that date so the Branch Manager from Tucker Library took her place. The group made a donation to Embry Hills Library. Deborah recommended that the donation be shared with Tucker Library.

Deborah also recommended that the gift cards the Friends give to the library staff at Christmas time also include volunteers that worked in the library this year. That would mean a total of 8 gift cards.

Deborah reported that the library is in need of a laminator at the cost of \$98. She asked if the Friends could purchase the laminator for the library. The library is holding an Open House next week in coordination with the Book Sale. The library will be getting a new staff starting October 24th. Deborah thinks that this is because the library's hours will be increased. She is not aware, however, of when the increased hours will begin. It has been suggested that a program on Essential Oils called "Medicine Make Over" be offered at the library. Carmen Ashley will look into this. Adult Non-fiction books will be purchased with the third quarter funds that Friends will be giving the library.

**Old Business:** Leah Robin, President, commented that the Friends should continue to encourage the library board to increase staff and library hours. However, we need to curtail our letter writing campaign until after the election,

**New Business:** Judy Wieder moved and Alice Dukes seconded to purchase 10 small and 5 large book totes to sell at the Book Sale. Motion approved. Bonita Hoffmeister moved and Judy seconded that the donation from the Public Health Service Women's Club be shared with Tucker Library. Motion approved. Sand White moved and Judy seconded that the library volunteers receive gift cards at Christmas as well as library staff. Motion approved. Alice Dukes moved and Charlene Johnson seconded that the Friends purchase a laminator for the library at a cost of \$97.53. Motion approved

Leah Robin reminded the Friends that there is an election of officers coming up in 2017. Leah announced that she would continue to act as president. Carmen Ashley, Lyn Conley, Charlene Johnson, and Judy Wieder will also continue in their positions as well.

Meeting was adjourned at 7:05 p.m. Next meeting will be held December 13<sup>th</sup>

Respectfully submitted by Charlene Johnson