

**Montgomery Friends of the Library**

**Christiansburg Library**

**February 20, 2018**

**The meeting was called to order by President Ellen Hall at 3:00.**

**Attending were: Ellen Hall, Sam Hicks, Susan Keith, Jo Brown, Mary Ann Cole, Phyllis Eschenmann, Ruth Heinzelmann, Sue Hossack, Janice Litschert, Linda Powers and Linda Spivey.**

**The Agenda was approved.**

**January minutes will be brought to the next meeting.**

**Sam Hicks, Treasurer, reported that we have assets of \$26,418.00. Our two CDs are due today. One is for \$5,798.10, the other for \$5,715.46. What should we do? The interest rate offered is 1.45%. Sam will investigate what other banks might offer us. We can still put some or all of the money in the Foundation Board Fund, which may give more return on our money. Sam will email us what he finds out, and we can vote by email our preference. We have 10 days to make a decision. Sam's report was approved. We then looked over and discussed the Budget proposal. Money for Scholarship was added, and the proposal was accepted.**

**Linda Powers reported that the yearly audit was accepted by the audit committee.**

**Ellen gave Sam a paper copy of the PayPal password.**

**Phyllis asked if we can sell more notecards at the Garden Tour than we have on hand. The answer was no, because we order in bulk.**

**Sue mentioned that some members have paid dues twice. They will be called, and the second payment returned, if requested.**

**Ellen said that the new signs displayed during the Membership Drive were very**

**effective. We can use them over and over, as there is no set date on them.**

**Ellen has checked on the cost of bulk mail, and at this time it seems that what we are doing now is the best plan. She will keep checking on this.**

**The meeting was adjourned at 4:10.**

**Our next meeting will be Tuesday, March 20, 2018, at Blacksburg Library at 3:00.**

**Submitted by Susan Keith, Secretary.**