

Montgomery Friends of the Library

Blacksburg Library

March 20, 2018

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

Attending were: Ellen Hall, Sam Hicks, Sue Hossack, Susan Keith, Janice Litschert, Lynn Brammer, Ken Vaughn and Linda Spivey.

The Agenda was approved.

January 16,2018 and February 20, 2018 minutes were read and corrected, then approved as amended. Ellen gave Sam a paper copy of our PayPal password.

Treasurer Sam Hicks gave Board members a copy of his report. We have \$28,406.56 in assets now. As approved by the Board, Sam cashed in our 2 CDs, and put the money into our checking account. We voted to invest \$6,000 from the CDs with the Foundation Board account, and to get a new CD for \$6,000 for our account. Sam will take care of this. Sam will add \$500 to the proposed budget for a scholarship for a MFRL employee. The report was approved.

Ellen introduced a new Board member, Ken Vaughn. who will take over the Newsletter as Editor. Jeanette Staats is retiring after seven years. Ken has been on the Membership Committee. Ken gave the Board members copies of the Spring Newsletter to get suggested improvements. Sam suggested that the date of the 2018 Garden Tour (on the back page) be highlighted to draw attention. Ellen thought that Board Members' and Editor's names should be included. Ellen will keep checking on reducing the cost of mailing the Newsletters.

Membership: Sue Hossack reported that the Membership Drive brought in 69 new members. We have 298 members on our rolls. but 70 have not renewed this year. If they do not renew soon, they will be purged from the list. Ellen asked Sue to write a report on membership for our next Newsletter. Floyd Friends reported that their membership response has been good.

There was no report on Book Sales.

The joint MFRL meeting will be confirmed by Linda Spivey when arrangements have been made. Floyd was to host this meeting, but the President, Kit Haggard, has had a death in her family. Sam said that legally all that is required for our 501c status is that both Boards meet together once a year. As of now, the April meeting will be on April 17,2018. at 3:00 P.M. at the Christiansburg Library.

The meeting was adjourned at 3:52.

Submitted by Susan Keith, Secretary.