

Montgomery Friends of the Library

Blacksburg Library

November 21, 2017

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, Linda Powers, Phyllis Eschenmann, and our new Library Director Karim Khan.

The Agenda was approved.

The Minutes from the September and October, 2017 meetings were read and approved with corrections.

The Treasurer's report was made by Sam Hicks, We have \$43,225.43 in assets now. Sam went through the Budget with the Board, and showed how we were doing. The Newsletter was over budget, but it is necessary. He suggested that if we put a barcode label on the Newsletter, it would save money. Sue will see about this. Sam also had a question about the coffee supplier for our coffee sales in each library. He will check with New River Office Supplies and see if they can supply everything. A motion to accept the report was made, and approved.

Karim Khan presented the Annual Budget Request for funding from the FOL. The request was approved, and Sam will give Karim a check for \$23,702, and send checks for \$100 to each library in the county for their discretionary funds.

The Nominating Committee reported that the current FOL Board Officers have agreed to serve another year.

Membership: Sue reminded us that the Annual Membership Drive will begin on January 21, 2018. If possible, we need to sign up for a 2-hr. shift at one of the Libraries.

Hospitality: Phyllis suggested an author and his daughter who might speak at the April joint meeting of the MFRL Friends.

Linda Powers said that the basket we donated to the Annual Basket Auction, sponsored by the Library Foundation Board to raise money for the Library, sold for \$135.00. The Auction was held on November 3, 2017, and the net profit was \$7,762.00.

We received a Thank-you note from Master Gardener Gwen Ewing, NRVMG Association Secretary, thanking us for the donation to Master Gardeners for their help with the 2017 Garden Tour.

The Meeting was adjourned at 4:20 P.M. Our next meeting will be on January 16, 2018 at Meadowbrook Library.

Submitted by Susan Keith, Secretary.