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

Attending were: Jo Brown, Ellen Hall, Susan Keith, Janice Litschert, Linda Powers, Sam Hicks, Janice Litschert, Ken Vaughan, Linda Spivey and Karim Khan.

The Agenda was approved.

Minutes of the October 16, 2018 meeting were read and approved.

The Treasurer's report was presented by Sam Hicks. Our total assets are $52,714.90. A motion to accept the report was made, seconded and approved.

It was noted that the "Bag Sales" being held at each branch are going very well. Ken mentioned that the Meadowbrook Branch is holding a bag sale on December 7th and 8th.

Karim Khan, MFRL Director, made the annual request for funding from the Friends. He requested the amount of $30,286. He went over each item of the request. The largest amount goes for the Summer Reading Program. The request was approved.

Janice Litschert reported that the current officers of the Friends have agreed to serve another year. However, Sam Hicks would like to resign, if a new Treasurer can be found. The Newsletter will seek a volunteer who would be willing to take over this office.

Membership Committee had no report.

Book Sales are reported in the Treasurer's report.

Ellen asked if we could eliminate the July meeting, as we will be helping with the FOL Garden Tour on July 6, 2019. A motion was made by Lynn Brammer
that we do this, and passed.

There is no Board meeting in December. Our January 15, 2019 meeting will be at the Christiansburg Library at 3:00.

The meeting was adjourned at 3:45.

Following the Board meeting there was a Reception in honor of Jo Brown, for her 20+ years serving as Chair of the FOL Garden Tour. In recognition of her service a plaque has been mounted in the main reading room of the Blacksburg Library. Hospitality organized delicious refreshments for the occasion.

Submitted by Susan Keith, Secretary.