

Montgomery Friends of the Library

Meadowbrook Library

August 20, 2019

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

Attending were: Ellen Hall, Susan Keith, Janice Litschert, Sam Hicks, Lisa Homa, Ken Vaughan, Linda Powers, Piper Durrell. Lynn Brammer, and Linda Spivey.

The Agenda was approved.

Minutes of the June 18, 2019 meeting were read and approved. There was no meeting in July.

The Treasurer's report was prepared by Sam Hicks and Lisa Homa. Our total assets are \$47,050.98. Master Gardeners will receive a check for 5% of the Garden Tour proceeds (\$252.40) for their help with the Tour. Also, there is a question about \$350 being held in "Long-term Liabilities. Linda Spivey will check on this. A motion to accept the report was made, seconded and approved.

Linda Powers suggests that we consider taking the money (\$6,000) that we invested with the Library Foundation, back into our account, as she may be retiring soon and it might be difficult to keep track of our investment.

Membership report: Piper Durrell gave the report. The Committee has decided to change the dates of the drive to coincide with special events happening at each library. Blacksburg will have their drive at the time of the Fall Book Sale. This will take place from Sunday, Nov. 10-through Sunday, Nov. 17, with the Book Sale happening Nov. 13-18. Sue Hossack's title has been changed to Membership Administrator.

Garden Tour: Lynn Brammer reported that the gardens for next summer have been set. Mary Ann Cole is stepping down as Co-Chairman, as she is moving.

Review of the Standing Rules: Ellen passed out copies of the draft, which were

reviewed. She will work on any revisions, and we will vote on the Rules in September.

Motion to adjourn the meeting passed. Meeting adjourned at 4:09.

The next meeting will be on September 17, at the Christiansburg Library at 3:00.

Submitted by Susan Keith, Secretary.