

Montgomery Friends of the Library

Meadowbrook Library

February 19, 2019

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

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

The Agenda was approved.

November 2018 FOL minutes were read and approved.

Minutes for the January 15, 2019 meeting were read, and approved with corrections. We did agree to Ken's proposal that we have a booth at the Wilderness Trail Festival in September.

Treasurer's report: Sam stated that our total assets are \$28,143.07. A motion to accept the report was approved. Several items in the budget were explained: \$500 has been put in for scholarships (for library personel getting a degree in library science), but we have not had any applications. Second, Ellen will find out tomorrow if the Library Foundation Board is planning to hold a Basket Auction this year, as \$100 has been set aside for this fundraiser. Lynn made a motion that we accept the Budget, and the motion was approved.

Sue Hossack gave a written report on Membership dues since October 1, 2018. (See report.)

April meeting with Floyd: Ellen has talked with Kit Haggard about the possibility of connecting with a special event in Floyd in either April or May for our Joint meeting. She will check back with Kit, as this meeting should be announced in our Spring Newsletter.

Ellen said that February 25th is the last day to submit information for the Newsletter.

Phyllis gave out some Book Bucks to library patrons, who did not know about our book sales. She is also talking with the Lion's Club about the possibility of

their helping us with Wilderness Trail Day, as well as giving a donation. We should advertise the book sales, as well as the "Bag Sales" that each library has been doing. Blacksburg Library will be holding a "Bag Sale" in April.

The meeting was adjourned at 3:50. Our next Board meeting will be on March 19, 2019, at Blacksburg Library at 3:00.

Submitted by Susan Keith, Secretary.