



General Meeting Minutes
October 12, 2018

President Jane Ann Kennedy called the meeting to order at 11:45 A.M. There were 18 members, 1 new member, 1 first time member and 1 guest in attendance. The following business was conducted:

Secretary's Report: Minutes from September meeting were accepted.

President's Report: Jane Ann reported on the Advisory Board Meeting held this past Tuesday. She announced dates for Read Between the Wines - December 11, 2018, for Evening with the Authors – March 1, 2019 (JP River Cruise) and for the Reading Festival- March 2, 2019.

Treasurer's Report: Len Ahlfeld reported a balance of \$48,609.34 as of October 3, 2018. He detailed expense items such as Nook envelopes and bank service charges as well as the check for \$6000 written to Lakes staff as payment for library programs. This check to the library is the first of this fiscal year. There were no questions or concerns. The report will be filed subject to audit.

Library Report: Carrie reported the following:

Staffing: Matt Hawkins fills the Reference Librarian position vacated by PC. Matt was a reference Librarian Associate in 2016 here at Lakes. He will start as of October 25th.

Reference Librarian Marie Sullivan is transferring to Bonita Springs as of October 25th. The position will be filled as quickly as possible.

Interviews for PT Page were held October 8th.

Collection: Inventory is on-going. This month children's big books, board books, E-Z readers and picture books will be inventoried.

Circulation in September was 69,336. The YTD total is 739,370. 467 cards were issued in September with current cardholders numbering 45,952. From October 1, 2017 through September 30, 2018 (fiscal year) Overdrive and Libby have a circulation of 247,903

Building: There is a meeting this week to discuss new furniture. The new furniture is to replace, refresh or update old furniture. Painting is taking place as well as power washing of the sidewalk in the front of the building that was becoming slippery from lichen growth due to water from incorrectly positioned sprinklers forming puddles. Carrie urged the Friends to check out the county car in the parking lot. The car wrap reads "Get a Library Card Today" and "Read-Listen-Watch". Signs on Lee Tran busses also advertise the libraries. Signs in English, Spanish and French Creole will alert residents to all that the libraries have to offer.

Events: October 13th is the Comic Fest at the downtown campus. It is from 12 noon until 4:00P.M.

Committee Reports:

Nook arrangements: Anita requested current fiction donations. Our stored supply is less than last year so she urged all to donate and to spread the word about needed donations.

Display Case: Lucy was absent. Jane Ann reported on upcoming displays: a Tribute to Veterans (November), Santa Clauses (December), Clocks (January), Valentines (February) and Snoopy (March).

Focus: Len asked for all information by October 16th.

Lunch: Marge updated the Friends on the Holiday Luncheon. Calendars should be marked for December 14, 2018! Once again Kelly Greens will host the luncheon. Gates (Summerlin entrance) will open at 11:00A.M. and close at 12:15 P.M. Fellowship and mingling will commence at 11:30, buffet will be served at noon. This year's features are Chicken Cordon Bleu and Orange Glazed Salmon. Plated

assorted pastries will be at each table for dessert. The price will be \$20 per person and reservations must be made by December 7, 2018.

Membership: Jeanette's new job prevents her from being at the meetings, but she will continue to send her report digitally. She will continue to do all of the other Membership Chair responsibilities. We currently have a total of 210 members; 52 are Snowbirds. Three new members and 1 renewal member were received in September. She has updated October addresses, but the updates were not used by the printer this month.

Program: Cindy looks forward to hearing Lyn Millner speak this month. She has finalized 2019 and she did a quick rundown of what is coming up. A list of the 2019 schedule is posted in the Nook and on the website.

Publicity: Ginny was absent. No report given.

Volunteers: Jane Ann reported all is fine. She read a note from Bobby Leffler, a former member, Nook volunteer and bookmark maker. Bobby is doing well, but misses Lakes Friends and the library.

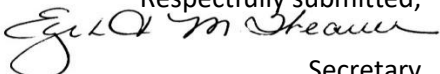
Website: Mary was absent. No report given.

Old Business: Lucy was absent. No report given. Jane Ann reported that Lucy is looking at new canvas bag vendors. A report will be given in the near future.

New Business: Jane Ann asked for a chair person(s) for the Volunteer Tea on February 20, 2019. Liz explained some of the celebration activities that will be occurring during the week of October 21, National Friends of the Library Week. Members were asked to participate by writing a small card to be posted in the Nook telling why s/he enjoys being a Friend of Lakes.

Next meeting is scheduled November 9, 2018 at 11:45A.M.

The meeting closed at 12:19 P.M.

Respectfully submitted,

Secretary