

General Membership Meeting Minutes  
May 10, 2019

Treasurer Len Ahlfeld called the last meeting of the season to order at 11:45 A.M. There were 18 in attendance. The following business was conducted:

**Library Report:** Christie Bishop reported the following in Carrie's absence:

*Staffing:* Bethany Puls started as new part-time page on April 25.

*Circulation:* April circulation was 74,617, with a YTD circulation of 356,016. Cardholders number 45,393 with 349 new cards issued in April.

*Building:* No report.

*Requests:* No request made.

*Summer Reading Program:* Lakes is gearing up for the SRP. This year's theme is **Universe of Stories**. There will be special events for all ages dealing with things in outer space and topics like Star Wars. Toddlers will be dancing; elementary children will be able to see various presenters and will be able to participate in a LK staff planned events like a Star Wars party! MS and HS students will be able to participate in activities which will count toward their needed community service hours. A variety of community organizations will benefit from the students' work. For example, the Women's Shelter will receive hand decorated mugs and canvas bags. Of course, each participant will receive one free book to call their own!

Len commended the staff of Lakes for all they do not only during Summer Reading Program, but over the whole year.

**Secretary's Report:** Minutes from the April meeting were approved as read.

**President's Report:** Len reported on the well-being of Jane Ann who is still in SC with her sister. She is now using her walker with wheels to move around. She was able to go outside on May 1<sup>st</sup>. And is anxious to get back to Fort Myers, although a date is not yet determined. FOL sent roses to her and she was quite appreciative. Her address is on the membership table if anyone would like to send her a personal note.

**Treasurer's Report:** Len reported a balance of \$50,408.27 as of April 1, 2019. He itemized income and administrative costs, and reported a balance of \$51,616.04 as of April 29, 2019. In May Len wrote a \$7,416 check for children's books and anticipates the payment of the new tables this summer. Amount of that expenditure will be shared in September.

**Committee Reports:**

**Nook arrangements:** Anita commented that donations were coming in at a perfect rate. The Nook is fully stocked. She has cleaned out fiction and children's books so no book in those categories is older than 6 months. She thanked Diane Perkins for being instrumental in our receipt of hundreds of children's books from GLAD.

**Display Case:** Lucy was absent. No report given.

**Lunch:** Marge was absent. No report given. Len thanked Marianne for stepping up and doing lunch orders this month.

**Membership:** Jeanette reported 2 new members, making the total membership 211.

**Program:** Cindy has three pages of contacts and is well on her way of booking 2020. She is in hopes of finalizing with the April author who had to cancel for personal reasons.

Please continue to connect with Cindy if you hear of a local author who would be enjoyable for our membership.

**Publicity:** Ginny was absent, but she continues to contact her sources for all of our events.

**Volunteers:** Liz reported all is well with volunteers. The volunteers are a wonderful group with whom to work.

**Website:** Mary was absent, but continues to monitor our website and FB page.

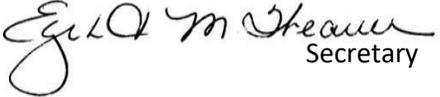
**Old Business:** There was none.

**New Business:** There was none.

Next meeting is scheduled for September 13, 2019 at 11:45 A.M.

The meeting closed at 12:12 P.M.

Respectfully submitted,

  
Secretary