Friends of the Lakes Regional Library General Meeting November 14, 2014

President Jane Ann Kennedy called the November meeting to order at 11:34 A.M. She welcomed the new member(1) and members attending for the first time (3).

Minutes of Last Meeting—Carla Webb

The minutes of the October were read and approved.

President's Report—Jane Ann Kennedy

No report

<u>Treasurer's Report—Len Ahlfeld</u>

As of October 31, 2014, the Administrative Account balance is \$1,991.50. The Gift Fund balance as of October 31, 2014 is \$9,527.46. The total funds available are \$11,518.96. Leonard Ahlfeld, Treasurer, submitted the Treasurer's report.

Library Report—Jill Horrom

Carrie MacDonald, Head of Reference, reported for Jill Horrom. Carrie reported about a contest with 3rd, 4th, and 5th grade students to design a bookmark for this year. The theme this year was *Once Upon a Time*. The winner's bookmark was passed out to all members. It can be viewed on the library's website. The winner will also receive a \$25 gift certificate to Barnes and Noble and will be recognized at a reception.

A new bike rack is being installed which will give seven more spaces for bikes.

Hilde Adinolfo, Manager of Circulation, is retiring on November 20, 2014.

Chocolate & Spirits will be held on November 21, 2014 from 6:00 to 8:00 P.M. at Bell Tower.

Nook Arrangements – Anita Jenkins

Anita Jenkins reported that the amount of books given has been excellent. At this time, she is putting out Christmas books.

The January 24th 2015 Book Sale signup sheet was passed around. The committee will need help picking up the books at the storage center. They also asked for anyone with a truck or Suv to volunteer Friday, January 23, 2015 at 9:00 A.M.

Anita passed out book sale flyers and asked members to post them on their community bulletin boards. A question was asked if credit cards could be used at the book sale. Only cash will be accepted.

Display Case—Julie Laffargue

Julie reported that the display case is good through March 2015. InDecember the display case will showcase Christmas dolls.

Focus—Len Ahlfeld

No report

Historian—Colleen Wheeler

No report

Lunch—Flo Morris

Holiday Luncheon at Kelly Green Country Club. More information in the Focus.

Membership—Pat Davidson

Pat reported that as of November 10, 2014 there are 194 members. There will be a membership table at the Book Sale in January.

Nominating---Pat Davidson

The slate of officers nominated for the New Year 2015 is as follows:

President-Jane Ann Kennedy Vice President-Marge Ford

Secretary- Carla Webb Treasurer- Len Ahlfeld

Nominations from the floor will be taken at the December meeting. Be sure if a person is nominated that they have said they are willing to take the position if elected. Election will take place at the December meeting.

Program—Cindy Ahrens

Cindy reported that the speaker for this month is author, Phillip B. J. Reid. Reid has written many books about his life experiences. See the *Friends Focus* for more on his impressive resume.

Cindy also reported that the bookings for the programs are going very well. Currently we are booked through 2015 and the entire schedule is on the new website.

Publicity—Ginny Testa

No report-

Volunteers—Jane Ann Kennedy

Jane Ann reported that the volunteers are all in place. Snowbirds want to work. They will be added to the sub list.

Website—Anita Jenkins

Very nice comments were made regarding the new website. Anita recommended that the members check it out.

Old Business

No old business

New Business

No new business

Next meeting December 12, 2014 at Kelly Green Country Club—Price \$20 Jane Ann Kennedy adjourned the meeting at 12:04 P.M. Respectfully submitted Carla Webb, Secretary