

FRIENDS OF LAKES REGIONAL LIBRARY
MEMBERSHIP MEETING – October 10, 2014

Friends President Jane Ann Kennedy opened the meeting at 11:32 a.m. and welcomed new members and first time attendees.

Minutes of the September 12, 2014 meeting were read by Secretary pro-tem Cindy Ahrens and approved with the following corrections: year of 2014 was added to the heading, next general meeting date was changed to Oct. 10.

President Kennedy announced new positions on the Board: Flo Morris will be doing lunches, Cindy Ahrens is doing Programs, and Julie Laffargue will be in charge of the Display Case.

President read a note of thanks on the Ukraine display case.

A donation of \$100 has been received on behalf of all the work done by Len & Dee Ahlfeld.

Treasurer Report – Len Ahlfeld

As of Sept. 30, 2014: Administrative Account balance is \$2,241.80 [\$1,350.50 Income; \$1,438.13 Expenses]. Gift Fund Account balance is \$9,061.28. Total Funds Available: \$11,303.08.

From October 1, 2013 to September 30, 2014 the Friends have raised \$31,260 for community services; and have spent \$30,599.

President Kennedy requested a motion to donate \$2,000 to the Reading Festival which has been done in the past. Motion by Flo Kornman, second by Johanna Hill; motion carried.

Librarian Report – Jill Horrom

935,000 materials have been checked out by Lakes Library patrons during 2014; will definitely reach 1million circulation for entire year.

Lee County Library administrative staff updates were reported.

Committee Reports

Web site: Anita Jenkins distributed cards with new Friends web address and e-mail address. Jill Horrom posted the web page on the screen for audience viewing. Web address will be included in the November Focus, listed under the Board members listing, and there will be a short article announcing the Web site:

www.friendsoflakeslibrary.org.

Nook: Anita Jenkins reported on the Book Sale scheduled for Saturday, Jan. 24, 2015; have large amount of books for the sale, more than the 2013 sale. Now have a second storage unit. Need “sturdy” volunteers to help with sale set up: Thursday—books from storage to library; Friday—set up the room; Saturday—sale and Monday--box up remainders for disposal/recycling/distribution/etc.

FOCUS: Len Ahlfeld reported that articles are needed by mid-month for the November newsletter.

Membership: Pat Davidson reported there are now 189 memberships for 2014. Reminder that she sends out e-mail notices for meetings and other announcements; if you are not receiving them, please see her to make sure she has your e-mail address.

Programs: Cindy Ahrens reported that programs are booked through 2015 except for September and October. She is continuing to contact speakers/authors to make sure all meetings are covered and there are possible alternates in case of emergencies.

Volunteers: Jane Ann Kennedy reported that Nook volunteer openings are currently covered.

Unfinished Business

Friends really needs someone to step forward as Secretary: job involves taking minutes at the Board meetings held the Monday before the meeting and at the general membership meeting on Fridays. [Hoping to post minutes on the new web for those who miss the meetings.]

New Business

Need a nominating committee for December officer elections. Volunteers for the committee are Pat Davidson, Johanna Hill, and Flo Kornman.

Next Meeting: November 14, 2014.

Cindy Ahrens, Secretary pro-tem