



General Membership Meeting Minutes
November 8, 2019

The meeting was called to order at 11:45 A.M. by President Jane Ann Kennedy. There were 21 members, no new members and no members attending for the first time in attendance. The following business was conducted:

Secretary's Report: The minutes of the October meeting were approved as read.

President's Report: Jane Ann informed the membership of the December 7th presentation sponsored by FOL: *A Songwriter's Journey through American Music*. See the fliers on the Friends' table for more information.

Treasurer's Report: Len Ahlfeld reported a successful Flash Sale. \$1245.60 was earned. On October 2, 2019 there was a balance of \$29,453.80. After the month's transactions, on November 4, 2019, the reported balance was \$30,878.07.

Library Report: Carrie reported on the following:

Staffing: Albert Ranollo transferred from LK Assistant- Floater to LK Assistant non-floater. Carson McNulty was promoted from part-time Page at East County to LK Assistant-floater. These changes took place on October 23rd.

Circulation: Lakes YTD circulation is 767,665. October circulation was 66,748. There are 44,346 cardholders; 511 new cards issued.

Facility: No news or updates on renovation is available.

Requests: Special event program author, Susan Quinn will be presenting at LK in the Spring. Carrie thanked Friends for the financial donation to offset the cost of the presentation.

Other: LCLS events as mentioned at previous meetings:

Lee County United Way fundraiser allows staff to wear jeans and themed t-shirts for a \$1 donation. Proceeds benefit United Way.

Read Between the Vines is sold out. It will be held tomorrow.

Fandom Fest will be held Saturday, December 7th. Mega Run, Tampa Taiko, MC Lars and Geekapelia will be featured.

Evening with the Authors will be held Friday, March 6th at the Marina at Edison Ford.

Reading Festival will be held the following day, March 7th at the FM Regional Library.

Committee Reports:

Nook arrangements: Anita was absent, but Liz read her report which thanked all for a successful Flash Sale: 27 volunteers, 60 boxes of mixed media, 3 hours of set-up, a 7 hour sale and a profit of \$1245.60. The Saturday, January 25, 2020 date for the Big Book Sale was announced. Anita has requested volunteers so be on the look-out for the email asking for your help.

Display Case: Lucy was absent. No report given. This month's display is a salute to veterans.

Focus: Len asked for all Focus information by November 15th.

Lunch: Marge is set for lunches. She had a sign up for the Holiday Luncheon at the registration table. The luncheon is \$20 and can be paid by cash or check on December 13th. The meal will be served at noon. Please arrive around 11:30 to allow time to chat. Gates to Kelly Greens will open at 11:15.

Membership: Jeanette was absent. Report was sent digitally. We are currently at 231 total members; 24 lifetime members, 5 new members. Six of seventeen members have renewed.

Program: Cindy has once again come through with flying colors, and a full 2020 calendar! A schedule of the authors will be posted in the Nook. Robert Macomber kicks off 2020 and - good news, Lisa Black is coming back, too, in October!

Publicity: Ginny continues to do her great job with publicity! She is ready to go for the Big Book Sale! The Florida Weekly *did* miss the announcement for today's meeting.

Volunteers: Jane Ann stated everything is staffed.

Website: Mary was absent. No report given.

Old Business:

National Friends of Libraries Week went well. Liz thanked the volunteers at the Nook for their hard work and also Carrie for the signs she made and posted.

New Business: There was none.

Our next meeting is our Holiday Luncheon on December 13, 2019.

Meeting was adjourned at 12:10 P.M.

Respectfully submitted,

A handwritten signature in cursive script, reading "Elizabeth M. Weaver". The signature is written in black ink and is positioned above the printed name.

Elizabeth M. Weaver
Secretary