FRIENDS OF THE HUGHSON LIBRARY July 11, 2016

President Joan House delayed calling the meeting to order due to the lack of a quorem. Eventually we had enough. Those present: our librarian, Heather Bailey, Linda Berck, Joan House, Joan Russo, and Vicki Fontana.

SECRETARY'S REPORT: Linda Berck, Secretary, read the minutes of March 3, 2016. They were approved as read.

TREASURER'S REPORT: Vicki Fontana, our Treasurer, reported for January through May, 2016. There was no activity in January. In February and March, total deposits from membership and self-help was \$551.36. In April we paid a booth fee for the Festival of \$40.00, \$300.00 for chapter books for the teens, and a U.S. Postal box rent of \$60.00. In May the deposit was \$25.00 from membership and \$63.00 from self-help. We paid \$37.67 for purchase of the book series of Percy Jackson for the Festival drawing prize. Our ending bank balance as of May 31, 2016 was \$4, 573.68.

LIBRARIAN'S REPORT: Heather told us the bank charged her \$7.50 to cash a check from us to buy gift certificates. She was told it was because she didn't have an account even though the Friends group does and it was our gift certificate. This was very disturbing and will be looked into. The Library will now be open Tues through Friday from 11AM to 5PM starting tomorrow. Heather will have open house and pass out cookies to celebrate. She told us how much the children enjoyed "Beach Day" today. They built sand castles and searched for sea shells that they could paint and take home. The library approved \$100.00 to help make a float for the Christmas Parade on December 5. Heather said that she would ask us if she needed more. Frozen will be the theme for the Float. She told us that it was very beneficial to partner with Family Resources for "The Day of the Child Day". They helped make it special. Tuesday will be a performance by Timothy James, The Illusionist.

OLD BUSINESS: Joan expressed her disappointment with the Egg Hunt sponsored by I.O.O.F. and does not wish to participate again. There didn't appear to be anyone in charge that knew what to do and it was unfair to the smaller children.

NEW BUSINESS: Joan Russo inquired as to the low attendance at our meeting and if we could do something to boost attendance. Heather suggested sponsoring a "Chambers mixer" and she will check into how to get it catered, plus names to invite besides our members since the Library is a member of the Chamber of Commerce. She said they usually have wine, but, not sure if the Library would allow that. Our President could say something about our Friends group at the" Mixer". We decided the middle of September would be a good time.

Respectfully submitted, Linda Berck, Secretary

NEXT MEETING: Thursday Sept. 1, 2016 at 5PM at the Library