## FRIENDS OF THE HUGHSON LIBRARY

November 6, 2010 Samaritan Village

President Joan House called the meeting to order at 9:00 AM. Those present: Margaret Rodgers, Jean Henley, Sandell McLaughlin, Linda Berck, Joan House, Joan Russo, and, our new Librarian, Dianna Dulaney.

**SECRETARY'S REPORT:** Linda Berck, Secretary, read the minutes of July 3, 2010. The minutes were corrected and approved as corrected.

**TREASURER'S REPORT:** Treasurer, Sandell Richards reported that we paid \$300.00 for the Family Resource Center Harvest Dinner. \$240.00 was reimbursed by members attending. Sandell misplaced a check so we had a \$30.00 check cancellation fee. Dianna was reimbursed \$42.54 for crafts and library supplies, Linda Berck was reimbursed \$9.18 for envelopes and books for the clinic, and, Margaret, \$60.00 for getting the bench reupholstered. There was \$50.00 for memberships, and book sales were \$38.20. The Balance as of October 31, 2010 was \$3,546.76. It was suggested that we send a post card to thank new members for joining.

**LIBRARIAN'S REPORT** Diana had her acorns gathered for the December craft event. Participants will be decorating votive candles. She will not be having story time this month, but she will be in Dec., Jan. and Feb. The flannel board proved to be too small for some presentations, and, Diana will need a bigger board and is waiting for some price quotes. The Halloween craft party was enjoyed by adults as well as children. There were approximately 30 attending in spite of the rainy weather. Diana suggested making a gift basket including a book to be auctioned off each month. Diana says she helps keep the books stalked on our new self service shelf, and there is a reasonable amount of traffic.

**OLD BUSINESS:** The book sales on the first day of each month are slow, but, it is decided that we be consistent by being there. It is also a good time to sort books. The self service book case, donated by Joan House has proved to be a great success and we need to keep the shelves filled with new selections. The amount received in donations may not be much, but, it is more than we get at our monthly sale, and, considerably less work.

We donated \$100.00 for the Library tax bond as agreed. Those attending the Harvest of Promise Fundraiser had a good time. We are beginning our classroom reading for elementary school this month. Jean reported that the nominating committee has voted to maintain the existing officers: Joan House will be President, Margaret Rodgers, Vice President, Sandell McLaughlin, Treasurer, and, Linda Berck, Secretary. All officers were present and accepted their office as stated.

**NEW BUSINESS**. We will not get a table at the Craft Fair, but, will sell books at a yard sale at a nearby residence. Jean will get permission from the owner. There will be an emergency meeting at Linda Berck's on November 17<sup>th</sup> at 3:30 PM to make final plans for the book sale on Sat. November 20<sup>th</sup>. Jean brought us a check for \$200.00 from the 20<sup>th</sup> Century Club. It was agreed to send a Thank you note for their generous donation.

**NEXT MEETING:** Saturday, January 8, at 9AM at the Library. Respectfully submitted, Linda Berck, Secretary