

FRIENDS OF TAMARACK DISTRICT LIBRARY MINUTES - JULY 3, 2019

Present: Sharon Bloom, Vickie Bunker, Cheri Chapin, Janet Culey, Sue Draper, Rosalee Johnson, Terry Lindsey, Beth Nettleton, Jan Nicholson, Nan Riley, Paula Somerville, Deanna Sweet

Secretary's Report: Motion to accept by Rosalee, seconded by Beth, approved.

Treasurer's Report: Balance \$6600.88. Motion to accept by Cheri, seconded by Rosalee, approved.

Director's Report: Discussed "What is going on at the Library". Story Walk, plans received for upgrading children's section, summer reading with finisher party on July 22 (using leftover ice cream and toppings from ice cream social), children's garden, July newsletter, and Young Jedi Academy and Sock Hop with Elvis.

Old Business: Discussed Summerfest, keeping things basically the same for next year. Discussed membership list. Given a handout on new Friends' list with updated information as well as a list of Friends who do not have an email address. Will be taking old members off the list, after being notified, if not paid so list is current. Given a confirmation sheet regarding Form 990-N for year 2018. Cheri made a motion to add Sue Draper to our CFFCU account. Deanna seconded. Motion carried.

New Business: Discussed purchasing 2 Rubbermaid shelving units for library basement. In return Friends will be given metal shelving that matches our current book sale shelving. Cheri made motion, Rosalee seconded, approved. Cost should be under \$100. Sue Draper to purchase. Discussed getting a recycling truck for electronics. Discussed Homecoming this year is on September 27, 2019. Beth getting a hippie van for the 50th anniversary of Woodstock. Friends will do book sale and cupcake sale. Will discuss further at next meeting. Discussed Celebration of the Seasons for 2019. Rosalee is making a quilt and needs T-shirts with reading/library themes. Will be discussing more in the next few months.

Other: Beth needs help during the afternoon on Wednesday, July 31 to man tables during the Harry Potter event. Book sale in basement from 10-3. Will be getting volunteers.

TDL Needs List -Harry Pottering in the park (supplies, crafts, food) \$300, Phil Stagg Waterfalls of Michigan \$200, Health Expo (freebies) \$300, Author Expo (freebies, food) \$300, and labor for outdoor children's area \$1480.70 totaling \$2580.70. Motion made by Rosalee, seconded by Chery, approved.

Sue made motion to adjourn, approved. Next meeting on Wednesday, August 7, 2019.