

FRIENDS OF TAMARACK DISTRICT LIBRARY MINUTES - OCTOBER 2, 2019

Call to Order: 10:04 a.m.

Present: Sue Draper, Patty Hawley, Diana Humm, Paula Somerville, Rosalee Johnson, Beth Nettleton, Vickie Bunker, Janet Culey, Joe Tilton, Cheri Chapin, Nancy Matthews, Nan Riley

Secretary's Report: Correction-Janet declines being in charge of baskets at Celebration. We also had a book sale for Homecoming. Cheri made motion to approve, seconded by Patty, approved.

Treasurer's Report: Filed and approved. Balance \$4592.56.

Director's Report: Discussed recognition of Friends sponsoring events. Blood drive, need volunteers. Discussed Fall Fest. High Tea and Fashion on November 5. Need volunteers to make tea sandwiches and scones by Monday, November 4. Discussed millage for March 2020. Discussed putting TDL Board minutes on website as well as memorial donations.

OLD BUSINESS: Cupcake sale brought in \$379 and Book sale \$392. Celebration of the Seasons-Set up Monday, Dec. 2. Bids begin Tuesday through Friday, Dec 6. Friends to bring in gently used items/new re-gifted items to fill baskets. Work shop October 10, 4 Friends attending. Discussed FoTDL fund sheet going to TDL Board.

NEW BUSINESS: Celebration of the Seasons: Sue and Patty will chair. Rosalie will be in charge of cookies. Paula will do sports donations. Discussed Lucky Draw. Winning ticket cannot be more than \$100. Display items in showcase and also a handout. Post drawing time, must be present to win. Discussed buy it now. Bring items into the library Friday and Saturday, Nov 22 & 23, and Monday, November 25, 26, 27 during library business hours. Set up Monday, December 2. Start putting together Friends baskets Monday Nov. 18 10 a.m. Other baskets Monday, Nov. 25. Discussed serving hot cider and/or eggnog and appetizers in Tamarack Room. Paula to chair food. Pick up clipboard bids baskets 6 p.m. Food 5-7 p.m. Lucky draw at 6:30 p.m. Patty will get Lucky Draw tickets.

Discussed proceeds of Celebration going towards a new sign on SE corner of parking lot, children's area, more tables, door to basement, etc.

Next meeting will mail out Celebration letters to Friends without email. Business letters to be delivered by November 1.

Motion to adjourn at 11:30 a.m.

Next meeting Wednesday, November 6.

Respectfully submitted,

Paula Somerville