

FRIENDS OF TAMARACK DISTRICT LIBRARY MINUTES- SEPTEMBER 4, 2019

Present: Vickie Bunker, Deanna Sweet, Sue Draper, Paula Somerville, Mary Russell, Rosalee Johnson, Barb Schuster, Janet Culey, Beth Nettleton, Nan Riley, Kathy Nerychel, Patty Hawley, Diane Robson, Sharon Bloom

Meeting called to order 10:05 a.m.

Secretary's Report: Reviewed Minutes of FoTDL 8-7-19 meeting. Kathy made motion to approve, Patty seconded. Approved.

Treasurer's Report: Balance \$4058.56. Received and filed.

Directors Report: What is going on at the library? Discussed closing library for the Children's area update. Discussed Newsletter. Friends logo next to events we sponsor? Discussed Friends attending the programs we sponsor.

Old Business: Discussed balance of FoTDL money given for outdoor Children's area of \$1480.70. Labor adjusted to \$157.00 leaving \$1330.70. \$552.93 used for Magician and Artist \$777.77 remaining. TDL Needs List dated 8/7/2019 \$950. \$172.23 would cover the rest of the Needs List. ($\$950.00 - \$777.77 = \$172.23$) Motion by Deanna, Rosalee seconded to transfer funds and pay the balance \$172.23. Approved.

Homecoming: Rosalee to head up Cupcake Sale. Discussed Friends notice being emailed. No book sale as remaining books are old and have not sold in previous sales. Friends need to weed through old books. Work schedule filled in for Friday, September 27 from 10-5.

Celebration of the Seasons: Janet-gifts baskets (Patty, Nan, & Kathy to help), Paula-sports donations, Rosalee- cookies. Will discuss letters to businesses/mailings next meeting.

New Business: Discussed raffle and selling tickets, Lucky Draw at Celebration of the Seasons. Will discuss further. Pay library rent for 2019 for \$1. Rosalee moved to pay rent, Kathy seconded. Approved. Friends of Michigan Libraries, become a member? Group rate \$45 yearly. Patty made motion, Barb seconded. Approved. Discussed Thursday, October 10 workshop. Time is 1-3:30 p.m. in Charlevoix. Discussed opportunities to raise money for the library. Adopt an author - pay for cost of the book, get the book first to read, name of donator in front of the book. Ink Printer cartridges, bring old ones into the library. Memorial donations. Discussed need for TDL to publish gifts in newspaper and website to stimulate further gifting and give thanks.

Other: Morton Township Library September 20, 2019. Six friends are going. Discussed going to TDL website. TDL Board Meeting Minutes will be included each month. Discussed Friends pins.

Discussed new ideas for fundraising.

Meeting to adjourn 10:55 p.m.