

**FRIENDS OF TAMARACK DISTRICT LIBRARY**

**MAY 1, 2019**

**Present:** Barb, Janet, Rosalee, Vickie, Nancy, Sue, Nan, Beth, Patty, Diana, Cheri, Chantelle, Pat, Paula

**Secretary's Report:** Correction made under New Business, April 9 (not April 7), approved.

**Treasurer's Report:** Approved.

**Director's Report:** What is going on at the Library: May 1, 2019 sheet discussed.

Beth discussed Summerfest activities at the library.

**Old Business:** TDL Needs List: An Evening with Viola Shipman (\$750), Kate Wert Moxie Life Organizing (\$320), and Elvis Tribute Artist (\$700) totaling \$1770. Pat made motion to approve, Rosalee seconded, approved. Spiral binder purchased.

**Summerfest:** Discussed Book Sale Thursday through Saturday, June 13-15 (same hours as library) - Sort and set-up on Monday, May 20 from 12 to 2; also garden clean-up at the same time. Ice cream social to be on Friday, June 14 from 3-5 p.m. - Cheri to donate ice cream. Will discuss toppings and work schedule at next meeting.

**New Business:** Election of officers - Co-Presidents Sue Draper and Patty Hawley; Vice President Rosalee Johnson; Treasurer Vickie Bunker; Secretary Paula Somerville.

Cheri made motion to adjourn.

Next meeting June 5, 2019

Submitted by Paula Somerville