

FRIENDS OF TAMARACK DISTRICT LIBRARY MEETING MINUTES

January 8, 2020 Call to Order 10:06 a.m.

Present: Sue Draper, Paula Somerville, Nan Riley, Deanna Sweet, Vickie Bunker, Rosalee Johnson, Barb Schuster, Lizzy Osterman, Diana Humm, Beth Nettleton, Nancy Matthews, Kathie Lofts, Deb Gorby

Secretary's Report: Motion to approve Kathie, Nan seconded.

Treasurer's Report: Balance \$10,663.35. Approved. Received & filed.

Director's Report: What is going on at the Library? Slower now due to weather. Good Friday next blood drive. High Times in Dry Times next. County Library Millage vote 3-10-2020.

Old Business: Discussed Celebration of the Seasons. Appetizers went over well. Lucky Draw-get a tumbler for tickets. Clipboard sheet number-make bigger. Donor should go first on, contact person second. Guy themed baskets went very well. Get away from gently used items. Had 140 baskets, cut down a bit on Friends' baskets. Do not put Buy It Now with the rest of the items. Make 2 lines to pay. Put baskets in numerical order. Lucky Draw-hold drawing in the Tamarack Room. Have patron's info from last year (how much they gave, what they gave) on donor sheet to remind them. Give results to patron's with thank you note. Need clean-up date in basement.

New Business: Rent \$1, Printing costs \$267.85, TDK Needs List - magnets and promotional info \$400, screen \$293.99, Backyard Birds \$375, Orphan Train Era \$430 totaling \$1767.84. Deanna made motion, Diana seconded. Motion approved.

Lots of books in basement. Book Sale February 20, 21, and 22 (Thursday, Friday, and Saturday) TDL hours. Discussed putting colored sticker on binders of the books each quarter so we know how long the books sit on shelf. Discussed muffin sale along with book sale on Friday only. Rosalee agreed to chair muffin sale, Sue chair book sale. Beth will plan to tie in a program which pertains to muffins during same time period.

Evening meetings discussed. Quarterly evening meeting discussed. Survey, tabled.

Annual meeting highlighting stewards of little libraries, cookie bakers, helpers in book sales, etc.

Discussed membership renewals.

Received TDL Trustee Board meeting minutes, next TDL Trustee Board Meeting is January 16, 2020 at 6:30 p.m. if interested in attending.

Next FoTDL Meeting Wednesday February 5, 10:00 a.m. at TDL.

Motion to adjourn at 11:20 a.m.

Respectfully submitted,

Paula Somerville