

## FRIENDS OF TAMARACK DISTRICT LIBRARY MINUTES - FEBRUARY 5, 2020

**PRESENT:** Sue Draper, Paula Somerville, Vickie Bunker, Lizzy Osterman Janet Culey, Rosalee Johnson, Karel Eastman, Barb Schuster, Kathy Nerychel, Beth Nettleton, Deanna Sweet, Raymon Cooley, Linda Warner.

**CALL TO ORDER:** 10:04 am.

**Secretary's Report:** Correction in January minutes, change first sentence in New Business from TDK to TDL. Karel moved to accept, Kathy seconded, carried

**Treasurer's Report:** Balance \$8970.51. Correction-donation \$20 and Member \$35. Approved.

**Director's Report:** What is going on at the Library discussed. Friends to possibly have a table at Library Open House February 18. Sue to send out Mail Chimp for volunteers.

**Old Business:** Sign up sheets for Muffin Sale and Book Sale on February 20, 21, and 22.

Muffin sale just Friday, February 21. Leave prices the same. Hard cover \$1, paperback .50, audiobooks \$1, music CDs .50, VHS movies .50, DVD movie \$1, puzzles \$1 each. Children's books: Hardcover .50, paperback .25.

Discussed putting stickers on binders of books to know how long they stay on the shelf. Green stickers for the first quarter of the year.

Discussed changing times of Friends meetings to an evening maybe once a quarter. Will ask Friends during annual meeting. Annual meeting set for Thursday, April 9 at 6 p.m. Honoring stewards of the Little Free Libraries. They will be personally invited. Friends to bring appetizers.

Membership dues. New membership list given to officers.

**New Business:** FoTDL 2019 990 tax form filed. School request for reading buddy volunteers. Discussed.

Friends officers discussed. Will discuss in March further.

Linda Warner, new Friends President at Timothy C. Hauenstein Reynolds Township Library in Howard City, attended our meeting.

**Motion to adjourn** at 10:40 a.m.

**Next meeting** Wednesday, March 4 at 10 a.m.

Paula Somerville