FRIENDS OF TAMARACK DISTRICT LIBRARY MINUTES - NOVEMBER 6, 2019

Call to order: 10:10 a.m.

Present: Sharon Bloom, Vickie Bunker, Janet Culey, Nancy G., Patty Hawley, Rosalee Johnson, Nancy Lundwall, Nancy Matthews, Beth Nettleton, Nan Riley, Barb Schuster, Paula Somerville, Deanna Sweet

Secretary's Report: Motion to accept Deanna, Rosalee seconds, approved.

Treasurer's Report: Balance \$4627.72. Motion to accept Rosalee, Nancy seconds, approved.

Director's Report: Discussed "What is going on at the Library". A heart is now next to the event sponsored by the Friends on the TDL Events sheet. Discussed successful High Fashion and Tea. Discussed Celebration with Victorian speaker and craft. Need volunteers for the Yes Committee for the millage. First meeting in Stanton on December 12. Also need volunteers for the next Blood Drive on December 23. Will put on the Friends Facebook page the need for donations of Christmas wrapping paper. Discussed the children's area. Friends purchased a kitchen. There is approximately \$2200.00 left from the Friends to go towards the children's area.

Old Business: Discussed handing out the donation sheets for Celebration of the Seasons, well received. A few have come back already. Purchased more shrink wrap for baskets. Nancy and Nancy took home ribbon and will make a bunch for us. Started a sign-up sheet to hand out numbers, ask if they want to become a Friend, and also sell Lucky Draw tickets. Also started sign-up sheet to sell cookies. Discussed the Michigan Libraries Workshop, good ideas — tabled until January. Discussed that Friends are welcome to attend TDL Board meetings.

New Business: Janet made a motion to give TDL \$400 for winter reading program, Rosalee seconds, approved. Paula will check on cost for bid sheets with carbon copy for Celebration. Discussed cupcake/muffin boxes for next year – tabled. Discussed new signs for next year – tabled.

Other: Went over times to put together baskets: Monday, November 18 and November 25 at 10 a.m.; also Monday, December 2 at 10 a.m. to finalize set up.

Rosalee made motion to adjourn, Nan seconds, approved. Next meeting on Wednesday, January 8, 2020.

Submitted by Paula Somerville