## FRIENDS OF TAMARACK DISTRICT LIBRARY ANNUAL MEETING MINUTES - APRIL 22, 2021

PRESENT: Mary Russell, Sue Draper, Rosalee Johnson, Mary Marton, Paula Somerville, Vickie Bunker, Barb Schuster, Janet Culey, Deanna Sweet, Ruth Boyce, Jan Nicholson, Cheri Chapin, Marie Gummer, Sue Brockschmidt, Ken Marton, Jim Draper, Deb Gorby, Barb Ray

Call to order: 6:00 p.m.

Secretary's Report: Mary Marton made motion to accept. Barb seconded, approved.

Treasurer's Report: Balance \$9,488.10 to date.

Old Business: Book sale held on April 16 - \$331 in donations.

New Business: Book sale coming up on Friday, May 21. Volunteers: Vickie, Barb, Sue, Mary Marton.

Voting Board members update – may have 12 total. Four members' terms expiring and 1 resignation.

New Board members: Ruth Boyce (1 year, taking over for Diana Jacobs (Humm); Michelle McElhinny 3 years; Cheri Chapin 3 years; Sue Brockschmidt 3 years.

Next meeting will be on Thursday, May 6 at 6 p.m.

Meeting adjourned at 6:19 p.m.

Refreshments served prior to speaker John Ward. Approximately 25 in attendance.

Submitted by Paula Somerville