

Wixom Library Friends Meeting Minutes-July 27, 2021

Jane called the meeting to order at 11:00 AM. 17 members in attendance. Sign In Sheet is on file. Jane passed out a revised Active Member List as of July, 2021.

Treasurer's Report: Jean presented the Treasurer's Report for July 31, 2021. Report approved and placed on file.

Secretary's Report: Laurie read the Minutes of the meeting of Jan. 14, 2020. Minutes approved and placed on file.

Jane led a discussion on **Memorial Leaves** for Sally and Donna. Melissa's mother also passed away recently. We discussed purchasing a leaf for each of them. Envelopes were passed around for those who wished to donate.

Election of Officers: No one indicated a desire to add their names to the list of candidates. Each officer agreed to serve for another term. Therefore, the four officers were re-elected by a unanimous vote. Jane – President, Vance – Vice-President, Laurie – Secretary, and Jean – Treasurer.

Calendar Items

Fall Silent Auction: The Auction will be Sept. 13-25. Set up will be Sept. 11.

Fall Book Sale: The Fall Book Sale will be Sept. 29-Oct. 1. Set up will be Sept. 27-28. Jane will update the Checklist for the Book Sale.

Holiday Packages: Holiday Packages will begin Nov. 15 Wrapping will be Nov. 9.

Director's Report and Wish List: The Craft Room will be re-done. The library is now open 100%. Andrea hopes there are no new restrictions. She presented the Requests for July, 2021. Requests included Children's Programming and Adult Programming. Discussion of individual items followed. We will no longer have Pop-Up Summer Sales or Better World Books. The members voted in favor of her Report.

Other Items:

Fall Book Sale: We need strong men or women on Sept. 27 to carry boxes of books. Some workers who lift boxes could also take books out of boxes. Also, 2 workers are needed for every time slot, especially on Wed. night and Thursday. We need a minimum of 2 people at the cash counter, and 2 people on the floor.

Andrea was asked if the library staff could organize the children's books. She will try to get staff to do this. Melissa will contact St. Vincent to see if they will pick unsold books up on Monday after the sale.

Andrea requested that we maintain social distance from the staff to help keep them safe.

The Meeting was adjourned at 11:55 AM. Laurie Hellier, Secretary