

Wixom Library Friends Meeting Minutes-Oct 26, 2021

Jane called the meeting to order at 10:58 AM. 13 members in attendance. **Sign In Sheet** is on file.

Jane passed out a revised **Active Member List** as of Oct., 2021. List placed on file.

Secretary's Report: Laurie completed the update of the **Membership List**. We have 40 new members. Membership List placed on file.

The **Minutes** of the meeting of July 27, 2021 have been approved and placed on file.

Treasurer's Report: Jean presented the **Treasurer's Reports** for September 30th and October 30th. Reports approved and placed on file.

Book Sale Summary: Jane, Melissa, and the Team discussed the **Summary of the Fall Book Sale**. Sales results were remarkable. Suggestions and Observations included the following: Consider a back-up plan should St. Vincent De Paul fail to pick up the left-over books, organize a Box Committee once our current supply starts to dwindle, and organize a Membership Committee to follow up on volunteers who have indicated an interest in helping the Library Friends.

Melissa presented the **PR report for the Fall Book Sale**. Various newsletters, flyers, etc. were distributed at local businesses and schools. Many thanks to Geisler Middle School kids for helping with set up. The Fall Book Sale Reports were placed on file.

The **Silent Auction** was led by Sue and Kathy and was very successful.

Holiday Packages will be available beginning November 9. Andrea will do the tags and Lorraine will procure the candy canes.

Director's Report and Wish List: Andrea presented the October 2021 Requests. Children's Programs include a Magic Show, and Adult Programs an Instant Pot cooking presentation. Other Requests include Learning Panels for the Children's Area. The Director's List of Requests was approved and place on file.

Meijer Donation: There was discussion on a way to donate to Meijer by indicating the donation when purchasing from Meijer.

Other Items:

The **Christmas Party** will be a pot luck at Jane's on Dec. 14 after sorting. A signup sheet will be available.

2022 Calendar Events were determined. A List of events will be published.

The meeting **adjourned** at 12:20. **Laurie Hellier, Secretary**