

Wixom Library Friends 4th Quarter Meeting Minutes-Oct. 23, 2018

- Jane called the meeting to order at 11:30 AM. 15 members in attendance. List on file.
- **3rd Quarter Minutes** approved as written. Minutes on file.
- Lorraine submitted the **Treasurer's Report**. Report on file.
- Andrea submitted the **Director's Report**. Items included requests for Children's Programming, Teen Programming, Adult Programming and other items. Total requests are \$3,367. Motion to approve requests passed. Report on file.
- Jane presented the books purchased in memory of **Florence La Casse**.
- **Fall Used Book Sale Summary**
 - Jane, Jan and Melissa reviewed highlights of the Book Sale, including setup, daily sales results, and percentage of books sold. Total sales were \$4,418.15. Report on file.
 - We discussed observations/suggestions for future book sales, such as a need for more volunteers for each shift, especially on Thursday, and selling only those old books that are in good condition. The Spring Book Sale will be in early May.
 - Melissa reported on the publicity for the Fall Book Sale, including the Oakland Press and the Spinal Column. Five Geisler students came to help with set up.
- **Officer Elections:**
 - Jane volunteered to continue as President, Vance as Vice-President, Laurie as Secretary and Sue will continue to organize the Silent Auctions.
 - Jean Korleski volunteered to be Treasurer. Thank you Lorraine for many years as Treasurer.
 - After 10 years as Book Sale Chairman, Jan is resigning. Jane suggested an alternative to appointing a new Book Sale Chair or co-chair. Jane will create the list of activities and we will sign up for each activity. Thank you Jan for your many years as Book Sale Chairman.
- **Calendar Items:**
 - The **Cookie Sale** is November 30. Baking cookies at Jane's house on Nov. 29.
 - The **Holiday Party** at Jane's is December 11.
 - The **First Quarter 2019 meeting** will be January 8th.
 - Jane distributed the updated **Calendar** to the membership. Calendar on File.
- **Open Items:** Lorraine will arrange to have the Children's Winter Window Painting.
- Meeting adjourned at 12:45 PM.

Laurie Hellier, Secretary