

Wixom Library Friends 1st Quarter Meeting Minutes-Jan. 8, 2019

- Jane called the meeting to order at 11:00 AM. 16 members in attendance. List on file.
- **4th Quarter Minutes** approved as written. Minutes on file.
- Lorraine submitted the **Treasurer's Report**. Report on file. Jean Korleski, our new Treasurer, will be out of town and Lorraine will serve in her absence.
- The **Book Package Event** was a great success. We sold 135 gift packages. The project was fun and more profitable than the Cookie Sales from previous years. We will start putting books aside after the Children's Book Sale.
- **Memorials** for Gerry Hallett and Joann Hall: Lorraine will collect donations, which will be used for Recognition Tree, Memorial Books, or Book Club Selections. After discussion, members voted to continue our volunteer procedure for accepting donations.
- The **2019 Calendar** dates were determined. Jane will publish and distribute the calendar to members.
- Jane led the discussion of the **"Stinky Book" Policy**. Discussion to clarify which books should be recycled as opposed to those placed in the Dumpster. Jane will distribute the Policy to members.
- **Spring Book Sale Assignments**: Jane led discussion of the Book Sale Checklist. Members volunteered for Tasks. Jane will publish and distribute the revised Checklist to members.
- Andrea submitted the **Director's Report**. Items included requests for Children's Programming, Adult Programming, Teen Programming, Programs for All Ages, and other items. Total requests are \$2,400. Motion to approve requests passed. Report on file.
- **Open Items**: Jan read a eulogy from Gerry Hallett's memorial service.
- Meeting adjourned at 12:25 PM.

Laurie Hellier, Secretary