

Wixom Library Friends 2nd Quarter Meeting Minutes-April 9, 2019

- Jane called the meeting to order at 11:10 AM. 11 members in attendance. List on file.
- **1st Quarter Minutes** put on file.
- Jean submitted **Treasurer's Report**. Report on file.
- **Silent Auction** will be April 22 – May 4, 2019. Andrea created the poster. Poster on file.
- **Spring Book Sale** will be May 8 – May 11, 2019. Jane reviewed Check List. Andrea created the poster. Checklist and poster on file.
- **Memorials** for Gerry Hallett and Joann Hall: An Acorn will be added to the Tree for Joann Hall. A Leaf will be added to the Tree for Gerry Hallett. Memorial Books will be purchased in memory of both Joann and Gerry.
- Discussion led by Jane for a **July CD/DVD and Paperback BOGO Book Sale**. Jane and Andrea will discuss possible dates. The Book Sale will be added to the Calendar.
- Andrea submitted the **Director's Request**. Items included requests for summer programs. Two items were removed from the list of requests. The revised list totaled \$3,441. List on file.
- Meeting adjourned at 12:10 PM.

Laurie Hellier, Secretary