

## FRIENDS OF THE HUGHSON PUBLIC LIBRARY

### March 8, 2018

President, Shelly Tucker, called the meeting to order at 5:10PM. Those present: Jean Henley-Hatfield, Jamie Alvine, Sandy Fabrocini, Linda Berck, Shelley Tucker, Vicki Fontana, Paula Peters, and, our librarian, Heather Bailey.

**SECRETARY'S REPORT:** Linda Berck, Secretary read the minutes of the January 11, 2018 meeting. They were approved as corrected.

**TREASURER'S REPORT:** Vicki Fontana, our Treasurer updated us on the status of the Bank of the West account. Shelly Tucker and Linda Berck will be added to the account as signors. Linda will meet with Vicki at the Bank of the West tomorrow and Shelly will go to sign during her lunch. Vicki also let us know that she submitted our annual IRS organization return form 1090 and 990 to the State, but, did not have a chance to give a report because she didn't have the bank statements yet. She plans to set up an online account so she can download statements and keep updated.

**LIBRARIAN'S REPORT:** Heather said that January was pretty quiet, but, lots of events coming up like the Fruit and Nut Festival on April 28th and 29th. She would like to have a raffle for a book series like last year. Also we need to decide about prizes for the Summer Reading Program. It was agreed to provide \$300.00 in gift certificates for local restaurants for the adults because it is very popular. The theme this year is "Reading takes you everywhere", so it was voted and approved that we will provide a girl bike and a boy bike for ages 0-8 years and a girl and boy bike for ages 9-18. Because our donation box is in bad shape and there is only one key it was voted and approved to purchase a new box at \$77.79 plus tax. It also has a space for our membership forms.

**CORRESPONDENCE:** Shelly shared a card sent from our former President, Joan's sister, Marge Kiriluk, to thank us for everything the "Friends" group did to honor Joan at her memorial. Although she was already a member she became a lifetime member.

**NEW BUSINESS:** Shelly passed out copies of the By-Laws for us to review so we can vote on anything we wish to change. Some of us recall changing the number of members to create a forum, but, Vicki informed us that we need to send a copy to The Secretary of State for it to be recorded.

Due to the lack of organization of the Easter Egg Hunt on previous years, it was agreed not to participate this year.

It was also agreed that Heather will have a sign up sheet at the Library for available times if we want to help at the Fruit and Nut Festival. Since we do have a Face Book page those who have a Face Book account can contact her there. It was noted that we have several members that do not use social media, but, Brenda suggested members be encouraged to join our group on Face Book, "Friends of the Hughson Library".

Shelly called the meeting to a close at 6:10PM.

Respectfully submitted,

Linda Berck, Secretary

**NEXT MEETING:** Thursday, May 10, 2018