

**FRIENDS OF THE NEWMAN LIBRARY
MINUTES
August 18, 2015 BOARD MEETING**

Meeting Called to Order at 4:00 pm.

1, President's Report.

2, Vice President's Report.

3, Treasurer's Report.

4, Secretary's Report.

- Discussed book sale that took place July 29th-August 4th with cleanup. Was hard getting people to help. Currently working on how to get more people to help.
- Discussed having winter standstill until 2016. Kelsey moves to have winter standstill, Sharon seconds. Will resume regular meetings in 2016.
- Created Facebook page. Kelsey Freitas will be the social media manager.
- Discussed bylaws. By majority vote the bylaws were reviewed and updated.
- Joy moves to have Katherine Butt as the new Secretary, Marlene, Sharon and Kelsey vote yes. Katherine is the secretary.

5, Librarian's Report.

6, Old Business.

7, New Business:

Meeting Adjourned at 5:00pm pm.

Notes: