

**FRIENDS OF THE NEWMAN LIBRARY
MINUTES
January 13, 2016 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.

- Ended winter standstill
- Discussed toys for tots tree. Joy, Kelsey and Katherine participated in December. They set the tree up and took care of book transportation.
- Met new librarian Pamela Moore.
- Discussed having book sale before Easter.
- Took care of current library needs, not exceeding \$50. Marlene moves, Kelsey seconds.
- Next meeting will be 25FEB16 at 4:30pm

5, Librarian's Report.

6, Old Business.

7, New Business:

Meeting Adjourned at 4:50 pm.

Notes: