

FRIENDS OF THE EMPIRE LIBRARY  
TUESDAY MINUTES 8-8-17

Pres. Lois Frantz called the meeting to order at 5:02 with Patti Shafer, Carolyn Di Piero, Susan Harmon, Roz Starn, Nina E., Grace Habiger present.

FOEL approved AUGUST AGENDA, adding Fall Festival; TREASURER'S REPORT with balance of \$ 2,996,76, and JUNE MINUTES.

BRANCH MANAGER, Grace Habiger, reported activities:

ADULT SUMMER READING PROGRAM (2017) tripled over last summer

Very active CHILDREN'S SUMMER READING PROGRAM

Activities included ROCKET RACE (9 participants), PATRIOTIC PLAYDOUGH (13 participants), SIDEWALK ART (7 participants).

Upcoming activities include DUCT TAPE POUCHES and making ICE CREAM ( Lois, Susan & Carolyn will donate supplies)

No current information on new library

Susan Harmon presented current MEMBERSHIP LIST.

FOEL discussed 2017-2018 plans.

1. FALL FESTIVAL is set for Oct. 28 , 2-3:30, with games, crafts, costume parade, and treats with Carolyn printing poster advertisement, Lois contacting Empire School, and talking with Marye about bookmarks for Empire School. Proposed BUDGET includes \$150 for branch craft projects and \$300 for MEASURE "S." EMPIRE NIGHT OUT (Aug., 2018) could include a FOEL info table.

2. Lois discussed MEASURE "S" and precinct walking as well as establishing an info table. Carolyn went to Aug. 5 opening of campaign on "I" Street (old Teamster's Hall) where precinct data is available Aug.19. Political signs go up after labor day.

3. Group approved 2017-2018 FOEL BOARD:

President Susan Harmon

Treasurer Roz Starn

Vice-President Nina E.

Past-President

Secretary Carolyn Di Piero

& Rep-at-Large Lois Frantz

RESPECTFULLY SUBMITTED, Carolyn Di Piero

