

Friends of the Empire Library
Minutes of Annual General Meeting
14 May 2013

The meeting was called order to by President Marye Martinez at 6:05 P.M.

The agenda was approved by acclamation with the addition of 'Literacy Center' under New Business. Approval of the 9 April 2013 minutes. Moved, seconded, carried (**MSC**) [Roz Starn/Susan Harmon]

Roz Starn gave the Treasurer's report. We have a balance of \$1,592.81. This does not include the \$542 from our Book Sale. 2013-2014 proposed budget was accepted with the deletion of the word 'Art' from 'School Art Events'. (**MSC**) [Susan Harmon/Lois Frantz]

Branch Manager, Martha Perales, submitted a \$20 donation from a FOEL member who was unable to attend the Book Sale. May 25 through August 3 will be the summer reading program. There will be four age categories for prizes. **Baskets to be given as prizes should be brought to the June meeting.** A ticket will be purchased for Martha to attend the Empire Community Pool Brunch. (**MSC**) [Marye Martinez/Roz Starn]

Continuing Business-

There was no Kiosk Sale report. An updated FOEL Membership list was available. Roz handed around the binder to list monies spent on FOEL.

Old Business-

Book Sale Review- with the \$20 donation, we made \$562. Observations: [1] suggestion was made to close at 3:30 on Friday and 1:30 on Saturday [2] several boxes of books being donated to other organizations have not been picked up as yet [3] comments about how organized the sale area was compared to previous years

May 20th Empire School Book Give Away- We will meet at the Empire Library at 8 A.M. Marye will have the bags of books pre-labeled for each K through Third grade classroom. Susan will generate a cover letter to each teacher asking them to have children take the books home before opening them. The letter will also mention "Day of Play".

"Day of Play" on June 11- Sports theme for summer reading program. Activities from 2 to 4 P.M. will include soccer dribbling (Lois), bowling (Roz), jump ropes (Marye) story time (Martha), hop scotch (Susan), bean bag toss (Andrea), and hula hoops (?). Marye will bring a water container/cups. Roz will bring apples and Susan will bring oranges.

New Business-

We will make two donations for \$25 each to [1] Stanislaus County Library to purchase books to hand out at the County Fair and [2] annual donation to the Literacy Center. **(MSC)** [Susan Harmon/Roz Starn]

2012-2013 FOEL officers are being rolled over to 2013-2014. Marye will check with Carolyn to see if she wishes to remain as Secretary. Lois Frantz is President elect.

There will not be a July FOEL meeting.

Meeting adjourned at 7:26 P.M.

Next meeting: June 11 after the "Day of Play"..

Respectfully submitted,

Susan M. Harmon, acting Secretary