

Friends of the Empire Library  
Minutes of General Meeting  
June 1, 2010

Prior to the meeting, the art competition entries were judged.

President Jim Sterling called the meeting to order at 6:05 P.M.

Motion by Marye Martinez, second by Nate Cary, to accept the minutes of May 11, 2010 as presented. Motion carried.

There was no Secretary's report.

There was no Treasurer's report.

President's Jim Sterling reported [1] Gloria McGill will help him with the forms to file for 501 (3) (c) status for FOEL [2] he gathered useful statistics from the 140 entries in the most recent candy jar competition. Two people had the exact same correct guess, so the prize candy will be divided between them.

Librarian Martha Perales shared [1] receipts from her craft projects at the Library were turned over to Jim to give to Roz for reimbursement [2] Owen Baker-Flynn, a juggler, magician, may be available for the Library's summer program. His cost is \$175 per presentation.

Jean Rogers reported on the Friends Conference she attended May 15<sup>th</sup> at the Salida Library. FOEL was recognized for our newsletter. Attendees were told up to 20% of our budgets could be used for political campaigns. No campaign information can be placed in the Library, on the Library, or in the parking lot. Public sidewalks were an acceptable location for information dissemination.

Lisa Honberger volunteered to head up the Membership Committee. Suggestions were made about ways to give away FOEL gift memberships and announce meetings by using the outside bulletin board.

Motion by Susan Harmon, second by Nate Cary, to budget \$200 for printing costs for 2010-2011. Motion carried.

Motion by Nate Cary, second by Susan Harmon, to budget up to 20% of our operating budget [after the above \$200 has been deducted] to support the Sales Tax Levy. Motion carried.

The following projects were discussed/acted upon:

Motion by Susan Harmon, second by Lisa Honberger, to spend \$175 to bring Owen Baker-Flynn to the Library's summer program. Motion carried. Martha will check to see if he can still be booked.

Motion by Jean Rodgers, second by Nate Cary, to have the Harvest/ Halloween Party this year. Motion carried.

FOEL will again have our book sale. [Tentative dates in May minutes.]

The art competition at the elementary schools will again be supported. It was suggested to perhaps lower the competition to just elementary grades. June 10<sup>th</sup> at 5:30 P.M. will be the reception at the Library for the most recent art prize winners.

Jim and Lisa will work together on plans to support the Sales Tax Levy.

Old Business was carried over to our next meeting in September.

Next General Meeting will be Tuesday, September 7th at 6:00 P.M.

Motion by Lisa Honberger, second by Jim Sterling, to adjourn the meeting. Motion carried at 6:58 P.M.

Respectfully submitted,

Susan M. Harmon, Secretary