

## FRIENDS OF THE HUGHSON LIBRARY

January 11, 2018

Vice President, Margaret Rodgers called the meeting to order at 5PM. Those present: Jean Henley-Hatfield, Jamie Alvine, Sandy Fabrocini, Linda Berck, Joan Russo, Margaret Rodgers, Cathee Vaughn, Laretta Mouzes, Shelley Tucker, Vicki Fontana via speaker phone, and, our librarian, Heather Bailey.

**SECRETARY'S REPORT:** Linda Berck, Secretary read the minutes of the December 7, 2017 meeting. They were approved as corrected. Linda passed out copies of the membership list as well as membership renewals for those present.

**TREASURER'S REPORT:** Vicki Fontana, our Treasurer will meet with Shelley and Linda to present these minutes and sign the signature cards plus add , Linda Berck to the Bank of the West checking account #108-008178 as signor on the account.

**LIBRARIAN'S REPORT:** Heather told us that she kept very busy during December with Holiday themed activities, working closely with Family Resources. During January there was not as much activity. Her assistant, Mandie got promoted so she anticipates another worker. Heather hopes to do more outdoor activities when the weaher is nicer.

**OLD BUSINESS:** Margaret told us that we need to have at least 7 enrolled members exclusive of the officers to elect a new President and we did. Jean Hatfield's committee nominated Michelle (Shelley) Tucker for President, Brenda Henley for Vice President, and they accepted the nominations. Linda Berck agreed to continue as Secretary contingent on getting help with mailing the membership renewals, Vicki Fontana accepted to remain Treasurer. A motion was made and all were in agreement to elect the officers as stated.

A motion was made regarding the Bank of the West, Hughson Branch, checking account #108-008178 to: remove Joan House, President (deceased) from the Bank of the West checking account #108-008178 . Add newly elected President, Michelle Tucker, to the Bank of the West checking account #108-008178 as signor of the account. Vicki Fontana, Treasurer will remain on the Bank of the West checking account #108-008178 as signor on the account. Linda Berck, Secretary will sign the signature card approving the changes. Vicki also suggested having 3 signors to include Secretary, Linda Berck as a signor. Margaret Rodgers made the motion and Cathee Vaughn seconded the motion. The motion passed.

**NEW BUSINESS:** Shelley told us she recieved a donation of \$100.00 from her friend from school, Tim Mathes. Jean Hatfield emptied the self-serve box and there was \$135.00. She will make her final deposit this with the donations and memberships which was a total of \$235.00. The keys to the self-serve box were then handed to our new President, Shelley Tucker along with the keys to the Post Office Box. Vicki will change the names on the accounts when she files taxes as well as change the name at the Post Office. It was also decided to change the meeting times to the second Thursday rather than the first, due to conflicting activities.

Margaret called the meeting to a close.

Respectfully submitted,

Linda Berck, Secretary

**NEXT MEETING:** Thursday, March 8, 2018