

Friends of the Empire Library
Minutes of General Meeting
February 8, 2011

The meeting was called order to by President Jim Sterling at 6:04 P.M.

Additions to the agenda were [1] Tax Deductions and [2] Lock Box under Old Business.

Motion by Marye Martinez, second by Roz Starn, to approve the minutes of January 11, 2011. Motion carried.

Secretary Susan Harmon mentioned she brought back 5 boxes and 2 bags of donated books from the Friends of the Turlock Library used book sale. She sent them a thank you note for allowing us to take the books.

Treasurer Roz Starn reported we have a balance of \$1,394.17 in the treasury.

Jim's reported he found out the FOEL can donate to the 'Yes for Libraries 2012' campaign since we do not have 501 (c) (3) status. Roz will go ahead and send in a check as per the motion passed November 2, 2010.

Branch Manager, Martha Perales, will have an art project on February 10th. She told us she had nine children at her most recent Story Time.

Jim is still planning on getting together with Ron/Sue Dorville to complete the application for tax-exempt status for FOEL.

The Art Contest entries were judged. The reception for the winners will be February 24th at 5:30 P.M.

Our annual Meeting will be Tuesday, March 8th and will include the election of officers for the 2011-2012 year. Below is the slate of proposed nominees as set forth by the Nominating Committee:

Co-Presidents: Erin Knight-Cary and Marye Martinez

Vice President: Nate Cary

Secretary: Carolyn Di Piero

Treasurer: Roz Starn

Board Member-At-Large: Sue Dorville

Sue Dorville sent information about tax write offs for donated books.

Carolyn showed us the lock box she purchased. It will be attached either to a wall or on the cart of books the FOEL will have for sale. Martha and Carolyn will work out the particulars on the exact location in the library.

Erin Knight-Cary asked the members of FOEL if we would be interested in supporting a two-week 'Kindergarten Boot Camp' for incoming kindergarteners at their elementary site. Discussion was held but no action was taken.

Meeting adjourned at 6:45 P.M.

Next meeting: March 8th at 6:00 P.M.

Respectfully submitted,

Susan M. Harmon, Secretary