

Friends of the Empire Library  
Minutes of Annual General Meeting  
March 8, 2011

The meeting was called order to by Secretary Susan Harmon at 6:03 P.M.

There were no additions to the agenda.

The minutes of February 8, 2011 were approved as presented.

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.

There was no Treasurer's report.

Branch Manager, Martha Perales, reported the library will be involved with 'Cover To Cover', an In and Out Burger program until April 16<sup>th</sup>. The children earn coupons to the restaurant by reading books. On March 23<sup>rd</sup> there will be a special Story Hour on litter and recycling presented by Stanislaus County.

We looked over the four Art Contest entries. A reception for the participants will be held March 24<sup>th</sup> at 5:30 P.M.

Marye Martinez led a discussion about the used book sale, which will be held Friday, April 29<sup>th</sup> [11 to 4:30] and Saturday, April 30<sup>th</sup> [possibly from 10 to 2]. Set up will be April 27<sup>th</sup> from 12 to 6 or until completed.

President Jim Sterling stated [1] the Friends of the Library county-wide meeting will be at the Salida Library on Saturday, march 19<sup>th</sup>. [2] the Empire Women's Country Club will be making a donation to FOEL [3] FOEL has received a \$200 donation from Division #38 of the California Retired Teachers Association. The money is earmarked for children's programs.

Carolyn Di Piero informed us the book sale kiosk has been set up in the library for about two weeks. No sales as yet.

Jim has not met with the Dorvilles, so 501 (c) (3) was tabled.

Motion by Anne Britton, second by Susan Harmon, for a unanimous vote on the Nomination Committee's proposed slate of officers for the 2011-2012 year.  
Motion carried. The newly elected officers are as follows:

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

Motion by Carolyn Di Piero that the officers be inaugurated April 1<sup>st</sup>. Motion died for lack of a second.

Motion by Carolyn Di Piero, second by Erin Knight Cary, that the officers be inaugurated July 1<sup>st</sup> to serve for one fiscal year. Motion carried.

No new business.

No matters from the community.

Meeting adjourned at 6:48 P.M.

Next meeting: April 6th at 6:00 P.M.

Respectfully submitted,

Susan M. Harmon, Secretary