

FRIENDS OF THE NEWMAN LIBRARY
AGENDA
TUESDAY FEBRUARY 17, 2015 BOARD MEETING

Meeting Called to Order at _____ pm.

1, Co Presidents Report

Joy

Kelsey

* Contacted the City of Newman and had our contact (under the Community Clubs/Organizations page) updated, I put my name and home number for the contact. Updated the meeting time to the third Tuesday of every month at 4:30pm.

* Updated the Friends of the Newman Library roster.

* Sharon Andrede and myself cleaned and organized the supply closet on Tuesday January 27, 12:00pm-1:50pm. Made plans for upcoming craft days. The storage locker will be sorted another day (plan a date).

* Scanning all documents so they can be more accessible.

* How do I get a T-Shirt?

2, Vice President's Report.

3, Treasurer's Report.

4, Secretary's Report. Approval of old minutes:

-Last meeting was January 20, started at 4:13pm and ended at 5:03pm

-Co President Joy Bruss reported on December activities. Might go to Turlock and get teen/childrens books from the Turlock Friends of the Turlock Library.

-We received a \$5 check for a membership renewal.

-We found out that we were being charged by the bank for renewal fees we never have been charged before. We are non-profit organization.

-At the last library storytime it was reported that about 15 children came.

-At the last LEGO day 18 children came.

-Decided that the next library craft would be a beaded key chain.

-A weekly two month math program will be starting soon.

-It was brought that at the next book sale to donate remaining VHS and cassette tapes to a charity.

-Kelsey said she would contact the City of Newman to update our contact online.

-Amazonsmile.

-The Facebook page is being updated by Natalie.

-Discussed how to do the "World Book app".

-Waiting to hear from a family of a man who has recently past away, they want to donate books for our book sale.

-Kelsey Freitas made a motion to pay \$550.00 for a year (2015) long "Business Management Policy". It was seconded by Sharon Andrede.

-Joy Bruss made a motion to pay our bills, seconded by Kelsey Freitas.

5, Librarian's Report.

6, Old Business.

*Inventory Storage Locker.

7, New Business:

*Discuss dates for yearly book sale.

*Plan upcoming library craft activities.

-Door knocker-foam.

-Duck Tape Wallets.

-Dream catchers-paper, feathers and string.

-Paper bag puppets.

-Masks.

-Random Crafts day.

-Valentine's Day.

-Mother's Day.

-Easter.

*Purchase new craft supplies:

-Shoe size storage boxes.

*Teen focused activities or other. What can we do to help our teens?

Meeting Adjourned at _____pm.

Notes: