

**FRIENDS OF THE NEWMAN LIBRARY
MINUTES
July 23, 2015 BOARD MEETING**

Meeting Called to Order at 4:00 pm.

1, President's Report.

2, Vice President's Report.

3, Treasurer's Report.

4, Secretary's Report.

- Marlene looked into the Fall Festival insurance coverage. She found that insurance for the weekend would cost \$500.
- Kelsey moved to not participate in the Newman Fall Festival this year. Joy seconds and the motion passed.
- Marlene moved to put a membership ad in the Newman newspaper, will run during the Fall Festival, September 1st-3rd. Sharon seconds and the motion passed.
- We received \$500 dollars from the Patterson Walmart for 25 hours of community service.
- Prepared for upcoming book sale.
- Planned bank audit for August 6th from 3-4pm.
- Discussed getting t-shirts and signs.
- Next meeting August 18th.

5, Librarian's Report.

6, Old Business.

7, New Business:

Meeting Adjourned at 4:40pm pm.

Notes: