

FRIENDS OF THE NEWMAN LIBRARY  
AGENDA  
TUESDAY (May)/June 30, 2015 BOARD MEETING

**Meeting Called to Order at\_\_\_\_\_pm.**

1, President's Report.

Kelsey- Contacted Stewart and Jasper. They donated gift baskets.

-Emailed all contacts in our library email and removed those who didn't want to be on our mailing list again.

Joy-Pool Passes

2, Vice President's Report.

3, Treasurer's Report.

4, Secretary's Report. (Approval of last meetings minutes)

\*Last meeting was on April 21, 2015. 4:42pm-5:46pm.

\*Marlena moved to spend \$100 on nut baskets, Joy seconds.

\*Marlena moved to approve the minutes, Natalie seconds.

\*Summer reading program May 19- August 4.

\*Joy got Subway gift cards for summer reading program.

\*We got two bikes for summer reading.

\*J.J's is donating slushi coupons.

\*Book sale brought in \$701.10.

\*Talked about coming up with more benefits for our members.

\*End of summer book sale is scheduled as of now for August 6,7,8. Subject to change.

5, Librarian's Report.

6, Old Business.

7, New Business:

**Meeting Adjourned at \_\_\_\_\_pm.**

**Notes:**