

Friends of KFL Annual Meeting Minutes
November 4, 2019 - Draft

In Attendance: Deb Redding-Sampson (President), Donna Gomez (Liaison to the Board), Risa Oganessoff-Heersche, Jean Whitney, Peg Nelson, Madeleine Tunison, Henry Bourgeois, Adelaide Taylor, Michelle Connors (Director), Allison Atkins (Assistant Director), Joan Carroll (Recorder)

Minutes from September 9, 2019 meeting reviewed and unanimously accepted.

Brief orientation for new members and refreshments

I. Old Business

A. Election of officers for 2020-Effective January 1, 2020 was held and the following posts are:
President : Donna Gomez (two years); Vice President: Sue Patterson; Liaison to the Board is open.

B. By-Law review: copies of the by-laws are on line. No changes were made this year.

C. 2020 Membership Drive Brochure was discussed. People who are members of the KFL Friends may take two (as opposed to one) free books at the book sales. In the section listing ways Friends might be of help to the library, the suggestion "hospitality" was changed to gardening. Any help available Saturday with final weeding/mulching would be appreciated.

D. The October Book Sale earned \$620. Special pricing (i.e. \$5.00 for a bag of books) and the request for donations of books in "salable" condition resulted in optimum space availability in our book storage/sorting room.

II. New Business

A. 2020 Book Sales and Other Events

A pop-up book sale is planned on the main floor two weeks before Christmas. Help would be appreciated with decorating the hall cases the latter part of November and then the first week of December, our Christmas tree using our storybook character Christmas ornaments. Exact dates TBA.

The following dates were determined for 2020

-Friends meetings: January 13th, April 6th, September 21st, November 9th. 6:00p.m.

-Volunteer Recognition Day: April 24th from 4:00-5:00

-May Day Book and Bake Sale: May 1st for pre-sale (books only) from 5:00-6:00 p.m./May 2nd (book and bake sale) from 8:30a.m. -1:00p.m.

There was discussion about MacMillan Publishing Company's prices for purchasing "e-books", which are becoming cost prohibitive.