

## FRIENDS OF QUEEN ANNE'S LIBRARY

DECEMBER 8, 2014

### Minutes Amended February 2, 2015

The meeting was called to order and the minutes of the November meeting were approved as amended.

Our current financial status is \$8116.05. The Kent Island Elks sent a \$500 check but it was unsigned and it was returned for a signature.

At the time of our meeting we had 67 members and our first \$500 Benefactor (Kent Island American Legion).

Our book sales were discussed. We were disappointed with our December book sale and it was decided to have only one book sale a year at the Centreville Branch. The date for this year's sale is set tentatively for August 29th (pending school calendar). It will be held on the porch to get business from passersby. So far our lobby book sales have totaled \$1338. It was also decided to buy a banner that could be hung from the porch at Centreville to say "Book Sale Today". We will send out an email alert to members regarding FOL book sale.

Friends will continue to manage books on the shelves in both branches. Gleaned books will be packed up and given to either St. Luke's in Queenstown (they will come and pick up the boxes) or B.I.G. in Annapolis.

Our Annual Meeting was discussed and the date of January 27th was decided upon. David Clark will provide a demonstration and soup after a brief business meeting. It was decided to charge \$10 to non-members that would be applied toward membership if they joined that night.

It was decided that membership renewals would be sent out monthly on the anniversary month of membership. Our membership goal by June 2015 is 250. Very ambitious.

During Library Week - Early Literacy we hope to have local patron come and read to children. Also some fund raising ideas were bandied about. One a wine tasting in spring or early summer. Other ideas are welcome.

Jean Moore has agreed to chair the Nominating Committee and will present a slate of Sue Haddox and Kathie Smarick to fill vacancies on our board. Martha Walden tendered her resignation.

It was felt that it was important for our group to support children's programs.

The dates for our 2015 meetings will be as follows:

1/27	Annual Meeting, Kent Island
2/2	Centreville
3/2	Kent Island

4/6 Centreville  
5/4 Kent Island  
6/8 Centreville  
7/6 Kent Island  
8/3 Centreville  
9/14 Kent Island  
10/5 Centreville  
11/2 Kent Island  
12/7 Centreville

The meeting was adjourned at 8:20 PM.

Respectfully submitted,  
Penny Lins, Secretary