

**FRIENDS OF QUEEN ANNE'S COUNTY LIBRARY**  
**MINUTES**  
**NOVEMBER 3, 2014**  
**Amended December 8, 2014**

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

Mary reviewed our financial status and we have \$6555.39 in our account.

Membership status was reviewed and we have added one new member.

We discussed the fact that interest in the FOL sponsored events at Centreville Days and our Apple Sunday was disappointing. It was thought that perhaps some complimentary baked goods might be an enticement at the Centreville Farmer's Market. They seem to be a hit at the Kent Island Farmer's Market. It was thought we should check into having a presence at the Centreville indoor winter market. Also we should publicize the programs the FOL group is helping to underwrite.

Regarding the December 6th book sale, because of the author's book signing at both branches the meeting room will not be available for the sale. Centreville will set up in the library itself and Kent Island will use the lobby and reading area. KI will set up Friday afternoon and Mary, Chloe and Connie will set up and help at the sale. We will set up at 8 AM in Centerville and Martha, Sue and Penny will set up and work the sale. Sue will send out a request for volunteers to help at both branches. Prices will stay the same except the better books will be \$3 each. We may decide to bundle some sets the sell. Signage was discussed to both locations. Times at both locations will be 9-2 PM.

Our next agenda item was the Summer Reading Program. We agreed to donate \$500 toward t-shirts. It was moved and seconded to give up to \$2,000 toward the Summer Reading Program from the Friends. We also discussed reward books with names plates inside for those children completing the program.

With regard to the Spelling Bee it was thought that this might be an event held at Symphony Village. We discussed having an English/Latin teacher as a moderator and perhaps doing a team style bee. Refreshments would be provided by our group after the event. The money raised would go toward the Summer Reading Program. Thought March/April would be a good time frame. And then do we hold another for the general public?

Our Annual Meeting will be in January and be held at the KI branch. Try to get 125 people in attendance. Have business meeting first then event. Penny is contacting David Clark, chef/owner of 208 to make a presentation and provide a sample.

It was discussed that books that don't sell at our ongoing book sales be culled and donated to various places, ie. nursing homes, hospice programs, senior centers, Head Start, detention center, Goodwill etc.

We need a nominating committee. Sue Haddox whose term is up at the end of this year expressed an interest in being considered for a second term. Member Kathy Smarick is also willing to serve on our board.

An Evening of Authors was suggested as a summer activity. Seek out someone from one of the local college humanities department to help find folks willing to participate. We would contact local restaurants to provide food.

There being no further business the meeting was adjourned at 8:20 PM.

Respectfully submitted,

Penny Lins, Secretary