

**FRIENDS OF QUEEN ANNE'S COUNTY LIBRARY
MINUTES
OCTOBER 5, 2015**

The meeting was called to order. Present: Mary Jackson, Carol Franks-Randall, DeAnn Cheyne, Connie Zillig, and Penny Lins. Absent: Sue Haddox, John Walden.

The minutes of the September 14, 2015 meeting were approved as presented.

Connie presented our financial and membership status. We currently have 57 members and \$11,381.01 in our treasury.

Penny and Mary gave a brief summation of what they learned at the Citizens of Maryland Libraries Conference on September 19, 2015. It was felt that it was very informative and offered some ideas we may be able to implement in our own Friends group.

The next agenda item was the status of the Proclamation for National Friends of Libraries Week. Carol drafted the proclamation which Mary presented to the Queen Anne's County commissioners for their approval and signatures so that we can present it at our Library Red event.

We then moved on to our Library Red event. The time line was updated and we began to create a program which Kathie agreed to help create. The final menu was presented along with the status of ticket sales. We also discussed sending our thank you letter to all donors with our 501(c)(3) tax status for donors to use for income tax purposes. Mary and Connie will meet at Penny's house on Sunday October 11th to put together raffle and silent auction items. We discussed times to meet at Cascia Vineyards on both Thursday and Friday to set up for our event.

The final item on the agenda was a report from Carol regarding the Reading with Friends program at Kent Island. It was a great success with 29 children participating. Since this program seems to be so successful we will continue to present it at Kent Island. We will have to try to figure out a similar program for Centreville to garner a better participation than in the past.

Our next meeting will be 7 PM November 9, 2015 to be held at Mary Jackson's house. Please note the change in date and place.

There being no further business the meeting was adjourned at 8:45 PM.

Respectfully submitted,

Penny Lins, Secretary