

**FRIENDS OF QUEEN ANNE'S COUNTY LIBRARY
MINUTES
SEPTEMBER 14, 2015**

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

The minutes of the August meeting were approved as corrected.

Connie provided the Treasurer's Report. At present there is \$9538.36 in our treasury. Current membership is 57.

We recapped the success of our Porch Book Sale. We made \$1255.00 at the sale and \$300 in memberships, including 3 new members. It was moved and seconded to send a \$100 donation to Scout Troop #464 for their help with our sale.

John then provided a demonstration of a photo scanner that he would like to provide to each branch. He stated that the library could purchase one and he would like FOL to help purchase the second so that each branch could have one. There would be no cost to patrons and the only cost to the library would be the electricity to run it. The cost of the portable version is \$4500 plus/minus or \$6200 for one with a flatbed. John will demonstrate the scanner to a delegation from Symphony Village on Tuesday.

Reading with Friends will be held at the Kent Island branch on September 24th at 10:30 with our guest reader Sheriff Hoffman. Kathie will take photos and each child will receive a book with our label attached.

DeAnn went over the timeline for Library Red (and White) and things appear to be on target. The planning committee for this event will meet at Mary's house on Thursday, September 17th.

We had some discussion on how Friends can have a presence in the community. What events have been fruitful in gaining membership or letting the community know what we do. We discussed what we might be able to do to gain better exposure and gain membership.

There was discussion about whether we should hold an event in December. It was decided to send out a holiday card and that perhaps we might hold a holiday party for friends members. This item was tabled until a future meeting.

The next item on the agenda was the possibility of a Friends Web Site and a donate button on the Facebook page. We decided to table this until our November meeting.

It was decided that would repeat a reading session with Arc in the spring. We decided to give each participate a certificate of completion and provide a lunch for the participants at The Creamery on October 9th.

Next came the topic of the Annual Meeting which Penny will take on. Because of the inclement weather in January last year it was decided to hold the meeting at a later date, perhaps 2/24/16

or 2/25/16 and perhaps even the first week of March 2016. We will pursue further discussion at a future meeting.

A Reading Award was brought up but it was decided to table that until our November meeting.

Our next meeting will be 7 PM October 5th at the Centreville branch.

There being no further business the meeting was adjourned.

Respectfully submitted,

Penny Lins, Secretary