

FRIENDS OF THE HOMEWOOD LIBRARY MINUTES August 26, 2019

The meeting was called to order at 7:02 pm by President Peg Boivin. In attendance were David Pound, Rose Olsar, Ron Rutzky, Willa Lee, Amy Eagle, Susan Bayer, Peg and Colleen Waltman Administrative Librarian.

The Librarian reported that the Union contract had been signed, a new maintenance person has been hired, and the Magnolia bush in front of the library was sick and a service has been hired to take care of the bush.

Willa corrected the minutes reporting on the cost of the bag and set up. **Willa moved to accept the corrected minutes. Peg seconded and the minutes were accepted as corrected.**

Ron gave the Treasurer's report (attached) that the Saturday sales showed a great increase over last month. Our Credit card has expired and we need it for Amazon. Amy is checking at Chase for what we need to do to apply for a new one.

Rose thanked Amy for her informative program at the Summer Social. Our Annual meeting Potluck and election will be January 20, 2020. There was a discussion about the bylaws and the length of terms. Peg will investigate for next meeting. Thursday September 26 is our next program with William Pack, magician. We need to get out publicity on it.

Amy asked about filled out membership forms. Email renewal was discussed. After November 1st you are renewed for 2020.

Willa reported that Junior Friends will have their first meeting in September and that the leaders are working on a schedule for the year.

Rose reported that the August half-price book sales were listed in the *Chronicle*.

Dave reported that online book sales were doing okay, year to date about \$4000 which is up about 30%. Willa said that Saturday sales were doing well. She also reported that the survey of Saturday cashiers is going well. Special features for September are art, football, autumn and pets. She is fitting the specials into library programs whenever possible. Back to school sales are going well. School bundles are selling also. The display case was doing reasonably well. And school yearbooks are available. There was some confusion as to the display case and the half price sale. Publicity in the future should say Upper level only half price.

Under Old Business Willa reported on the prices for bags, \$93 per 100 with a \$50 set up for one color imprint. The discussion was tabled for the time being.

Amy announced a Sustainability Program at the Science Center on August 29.

Next meeting is September 23, 2019.

Meeting adjourned at 8:26 pm

Respectfully,

Susan Bayer, Secretary