

Friends of the Fleetwood Area Public Library

November 25, 2019 Meeting Minutes

At 6:30 PM, the Friends of the Fleetwood Area Public Library monthly meeting was called to order by President Denise Fulmer in Room 111. Attendance was not taken for this annual meeting.

ACTIONS TAKEN

Minutes – The October 29, 2019 minutes were distributed, but a motion was made by Marsha Anderson to dispense reading of the minutes at this time, seconded by Darlene Boyer.

Treasurer's Report – Sandra Dugan reported that the beginning balance of the checking account was \$2561.62. There were two fundraisers this month:

Book Sale made \$100 more than last year for a total of \$1140.25. There were also \$33.25 in donations.

Sweet Street Sale made a total of \$340 for \$1424 in total sales.

Ending balance of the checkbook account is \$4005.14

Correspondence – No report at this time.

Library Director's Report – Carin expressed her appreciation for the Friends support in purchasing or providing funds for the following items/programs:

- Family Pass at Berks History Center
- Reading Museum Pass
- Boyertown Museum Pass
- Youth Art Classes
- Summer Reading Program
- Room rent for Room 111
- Play Away Educational Tablets

A total of \$5962.02 was contributed by the Friends in 2019.

Library Board Report – Lois Geist reported no action except that the anticipated move to the first floor is hopefully scheduled for summer of 2020.

Membership – 13 members renewed during this meeting. Updated membership list to be provided by the Corresponding Secretary.

Old Business – The book sale is scheduled for May of 2020. The library will not accept books until closer to that date due to lack of space. Some books will always show up however and Friends will sort them as best they can. The first reading of the bylaws revision was held in October; it is attached to the minutes of this meeting. This revision will be voted on in January 2020.

New Business – Election of officers was held during this meeting. Current officers are: President - Denice Fulmer, VP - Darlene Boyer, Secretary – Linda Fitzgerald, Treasurer – Sandra Dugan.

The position of president was voted to remain with Denice Fulmer per a motion from Linda Knecht, seconded by Darlene Boyer.

The position of VP was voted to remain with Darlene Boyer per a motion by Donna Montgomery, seconded by Sandra Dugan

The position of Secretary was voted to remain with Linda Fitzgerald per a motion by Darlene Boyer, seconded by Joanne Broom. Jean Davis, Corresponding Secretary is acting as interim secretary at this time.

The position of Treasurer was voted to remain with Sandra Dugan per a motion by Michelle Hughes, seconded by Mary Boeshore.

All members present approved these positions.

Next meeting is January 28 at 1 PM. Meeting was adjourned at 6:45

Annual Meeting Activities

The door prize was won by Pat Lenhart

Autumn Shaner from the Boyertown Auto Museum provided a history of food trucks, as well as interesting insights on auto making in the beginning of the 20th century.