

Friends of the Fairmount Public Library

Tuesday, April 7, 2009

Present: Judy Miller, Marilyn Roth, Joni Rich, Bettie Hurt, Eva Jean Peacock, Andy West, Linda Magers, Diane Shutt, and Carolyn Jones.

Meeting opened by Andy West, President, at 6:30 p.m.

Minutes

Minutes for the March 3rd meeting were reviewed. Bettie Hurt moved minutes be accepted as written. This was seconded by Eva Jean Peacock.

Treasurer's Report

The March financial reports were given. A motion was made, by Carolyn Jones, that they be accepted as written. This was seconded by Joni Rich.

It was stated the Junior Friends group has been dissolved. Their last meeting had only two attendees.

Old Business

Tax-exempt status

Tax exempt status for the Friends group: Linda Magers and Marilyn Roth, treasurer, will get the remaining paperwork filled out and sent in. Some of the things needed would be a treasurer's report for the past five years, a mission statement, and that we have a board of directors. It is quite a lengthy process.

Book discussion

Our book discussion will be on Tuesday, April 14 at 6:00 p.m. The selection this month is a mystery. There was a good turnout for the March discussion. There were seven in attendance.

Computer classes

Computer classes continue with 2-3 participants right now. Sessions last 60-90 minutes.

Newsletter

The April newsletter will be out before Easter.

Book Drive

Our book drive continues. Books are steadily coming in. These will be used for our May 1st book sale.

Fund raising

Fairmount Gifts for all occasions seems to have fizzled. We have not heard back from the originator or the gift cards.

Fund raiser options are still being discussed. We are moving away from the silent auction. It was decided we would order green bags to be sold at \$2.00 each. There will be slight profit.

We are continuing with our plans for a holiday cookbook. Joni Rich brought in information she received by mail from the company we used the last time. This was reviewed by other members.

New Business

Book Sale

Carolyn Jones will call and register us for the town-wide rummage sale so we will be placed on the map. Setup will be April 23 at 3:00 p.m. for those who are available. Hours for the sale will be 8:00 a.m. - 2:00 p.m. Diane Shutt and Judy Miller will work 7:45 a.m. - 1:00 p.m. or 1:30 p.m. Marilyn Roth and Carolyn Jones will finish out the day and close up. The sale will be at the old library building on Saturday May 2nd. Pricing will be the same as in past sales. There will not be a bag sale. Diana Shutt will put an e-mail on IWU billboard to ask for used books.

Imagination Library

Imagination Library is about one year old now. 785 children have signed up in Grant County. The Friends group will donate \$100 for the second year expenses.

National Library Week

National Library Week is April 12 - 19.

Dedication Plaque

The dedication plaque is in. It still needs to be installed.

Knitting Classes

Knitting classes continue in the new library on Wednesday evenings. Attendance has been increasing. There were eighteen in attendance last week.

Summer Reading

The Library is in 'summer reading mode'. Orka Blackburn and Carolyn Jones will continue to put up relevant displays in front of the library (Easter, National Library Week, Mothers Day, Fathers Day, etc.)

Adjournment

Our next meeting will be Tuesday, May 5, 2009. Meeting was adjourned at 7:45 p.m.