

The Executive Council of the Friends of the Tipton County Public Library met in the meeting room at the Tipton County Veterans Museum and Nature Center in Covington on the 28th of June, 2019 at 7:00 P.M. The following were in attendance namely Shannon Leach, Sherri Onorati, Gary Onorati, Dorothy Robinson, and Sharon Timbs.

Sherri Onorati called the meeting to order at 7:08 P.M.

The minutes of the previous meeting were read. Shannon Leach made the motion that the report be accepted. Dorothy Robinson seconded the motion. Motion passed.

The Financial Report was presented. Sherri Onorati made a motion that the report be accepted. Shannon Leach second the motion. Motion passed. (See attached).

Membership Committee Chair Shannon Leach, reported that we had one renewal for the month of June.

Publicity/Marketing Committee – No report.

Fundraising/Projects Committee – No report.

Memorials/Endowments/Archives Committee – No report.

Volunteers Committee – No report.

Old Business.

Shannon Leach gave an update on the Free Little Libraries. The libraries have been picked up for the art teacher. Three of the libraries are at her house the remaining four are at the home of Sharon Timbs. Shannon presented an estimated cost of \$110.00 to purchase the remaining supplies needed. Sherri Onorati made a motion for the purchase of the materials for the FLL. Shannon Leach second the motion. Motion passed.

New Business.

Gary Onorati presented a budget sheet for the upcoming year. Adjustments were made to the 2020 budget. He will send out a new copy to the board members.

Dorothy Robinson made a suggestion that we contact Munford High School about the possibility of receiving a book donation from them. Shannon Leach stated that she intended to contact the school librarians once we were ready to stock the Free Little Libraries.

The Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Sharon R. Timbs
Secretary, Pro Term