

The Executive Council of the Friends of the Tipton County Public Library met in the Community Meeting room at the Tipton County Public Library in Covington on the 23rd of May, 2019 at 7:00 P.M. The following were in attendance namely Shannon Leach, Sherri Onorati, Gary Onorati, Dorothy Robinson, Seth McDaniel, David Gwinn, and Sharon Timbs.

Sherri Onorati called the meeting to order at 7:09 P.M.

The minutes of the previous meeting were read. Dorothy Robinson made the motion that the report be accepted. Sherri Onorati 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 May. We currently have 43 active members.

Publicity/Marketing Committee – No report.

Fundraising/Projects Committee Chair Sherri Onorati, reported that we participated in two weeks of Music on the Square. We made approximately \$130.00.

Memorials/Endowments/Archives Committee – No report.

Volunteers Committee – No report.

Old Business.

Sherri Onorati presented information on Navy Federal's Bank Card. There is no monthly or purchase fee associated with this account. It would have to be linked to a Navy Federal account holder's account. Discussion began about a debit card through Patriot Bank. It was decided that we would not pursue a card at this time. If a large purchase needed to be made we could purchase a Visa/Mastercard gift card for that purchase.

Shannon Leach gave an update on the Free Little Libraries. All 7 Libraries are out of the school and at the Chris' house (Art Teacher) to be sealed. Shannon shared pictures of the libraries and the children working on them.

Sherri Onorati made a presentation on the websites. She asked to be reimbursed for the genealogy website costs incurred so far.

Sherri Onorati made a motion to purchase the Deluxe Hosting & Backup for the next 36 months for the approximate cost of \$395.28. Dorothy Robinson seconded the motion. Voting yes, Dorothy Robinson & Shannon Leach. Gary Onorati Abstained. Discussion took place about voting procedures. David Gwinn arrived during discussion voting yes. Motion Passed.

New Business.

Gary Onorati presented a budget sheet for the upcoming year. Asked the Board Members to make notes on the budget before next month's meeting.

FOL meetings for June & July will meet at Tipton County Veterans and Nature Center due to DSCC and the TCPL's summer hours.

We will have a Summer Bag Sale during June & July. Bags will be sold at \$2.00 per bag.

The Meeting adjourned at 8:15 P.M.

Respectfully submitted,

**Sharon R. Timbs
Secretary, Pro Term**