

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 20th April 2017 at 7:00 P.M. The Following were present: Sherri Onorati, Carrie Gross, Shannon Leach, and Sharon Timbs.

Sherrie Onorati called the meeting to order at 7:02 P.M.

Membership Committee: Sharon Timbs reported that there were twenty-one active members and ten members who have not renewed. Second renewal notices were mailed to the inactive members. We also had a new member join tonight during 3rd Thursday.

Publicity Committee: We have donated a gift basket to the Chamber of Commerce for their Women in Business event next week. The basket contained a Friends book bag, free membership, book, bookmark, and candy.

The Friends also hosted the Chamber's 3rd Thursday event tonight April 20, 2017. Sherri Onorati presented the presentation. We also had a display table set up with information and the Spring Book Sale flyers.

We have an estimated financial balance of \$6,200.00. Gary S. Onorati, has taken over as Treasurer and will have a report for the May meeting.

Due to the summer hours of the Tipton County Public Library and DSCC, we will not be able to meet at the library until September. Sherri Onorati made the motion that we move the meetings to the Tipton County Veterans Memorial Museum May through August. Shannon Leach seconded the motion. Motion passed.

The Friends will have a booth at May Fest on May 6, 2017. We will be selling sno-cones and popcorn. Sharon Timbs reported that we do have a volunteer that will assist us part of the day.

Music on the Square begins April 29, 2017, and will end May 27, 2017 7:00 P.M. to 9:00 P.M. Set up will begin at 6:00 P.M. The Friends will be selling sno-cones and popcorn again this year.

The 2nd annual Spring Book Sale will take place next week, April 27-29th. Set up will be Wednesday April 26th at 8:00 A.M. Sherri Onorati, Sharon Timbs and three volunteers will handle the set up. Gary S. Onorati and Sherri Onorati will work the sale Thursday during the member's preview night. We have volunteers to assist with the sale on Friday. We currently do not have anyone to work the sale on Saturday. Carrie Gross volunteered to work the sale on Saturday. Clean up will be Monday, May 1st. Sharon Timbs reported that we currently did not have anyone to help with the clean-up. Shannon Leach stated that she should be able to assist with the clean-up.

Sharon Leach, made the suggestion of doing a give-a-way during the sale. The Neighborhood Tutor will donate a \$50.00 gift card. After discussion, it was decided that you must make a purchase to enter the drawing and the drawing will take place after the sale. Shannon Leach will take care of the promotion of the give-a-way.

There will be an article in The Leader about the book sale online the first of next week and an article in next week's paper. We are still in need of small boxes for people to use during the sale.

Sherri Onorati asked everyone to look at the budget and think out projects and goals for the upcoming year. We will be passing the 2017/2018 budget next month.

Sharon Timbs presented some possible items for purchase. There is an Amazon Wish List, genealogy materials, a new circulation collection for the library book w/audio Cd kits. The library used to have book/cassettes kits for the children to check out. We would need the stand, kits, and circulation bags. Information on the 1,000 books before Kindergarten was presented. This program is for children birth-K. The goal is to read them 1,000 books before beginning kindergarten. The cost of the program would be the prizes awarded to the children at every 100 books read. Most libraries reward small prizes such as stickers and trinkets until they reach 500 books. At 500 books they receive a custom book bag. Once they reach 1,000, they receive a custom t-shirt and book. Early literacy increase reading readiness, vocabulary, and language skills. More information will be available at the next meeting.

Shannon Leach made the motion to adjourn. Motion was seconded by Carrie Gross. Motion passed. Meeting was adjourned at 8:06 P.M.

Respectfully submitted,

Sharon Timbs

Secretary Pro-Tem