

The Executive Council of the Friends of the Tipton County Public Library meet in the Meeting Room at Dyersburg State Community College on the 12<sup>th</sup> day of March 2015 at 7:00 P.M. with the following individuals present namely Sherri Onorati, Chairman; Master Leo Bishop; Leigh Ann Bishop; Carrie D. Gross; Barbara Maxwell; Sharon Timbs; Shannon Leach; Nina Baker; Jared Ray Baker and David A. Gwinn.

Meeting called to order by the Chairman.

The Minutes of the January, 2015 meeting were read. A motion was made by Leigh Ann Bishop to accept the Minutes as written. Motion seconded by Carrie D. Gross. Motion passed.

A Financial Report was presented to the Executive Committee (See attached). Motion was made by Shannon Leach to accept the Financial Report as written. Motion seconded by Leigh Ann Bishop. Motion passed.

In an effort to better plan our first annual meeting of the Friends of the Tipton County Public Library, it was decided to delay the meeting from April to the 21<sup>st</sup> of May 2015. Motion made by Shannon Leach. Motion seconded by David A. Gwinn. Motion passed.

Sherri Onorati will be hosting a Genealogy class for beginners at the Tipton County Public Library in the Children's Meeting Room on Saturday, the 18<sup>th</sup> day of April, 2015 at 10:00 A.M. The class is sponsored by the Friends of the Tipton County Public Library.

The Friends of the Tipton County Public Library will again sell snow cones on the Square during Music on the Square in May and June in an effort to raise money.

It was announced that the Annual Meeting of the Friends of the Tennessee Libraries will be held at the Memphis Public Library at 3030 Poplar Avenue in Memphis, Tennessee on Saturday, the 25<sup>th</sup> of April, 2015. A number of our committee members plan to attend. (See attached).

Assistant Librarian, Sharon Timbs, provided the Executive Committee members a sheet on the recent statistics for the Tipton County Public Library .

The Covington/Tipton County Chamber of Commerce has asked our organization if we were interested in participating in Art on the Square on the 18<sup>th</sup> of July, 2015.

It was decided that the Friends of the Tipton County Public Library should give the Tipton County Public Library \$200.00 to go towards the purchase of grand prizes for the teens and adults who participate in the upcoming Summer Reading Program. Motion made by Shannon Leach . Motion seconded by Barbara Maxwell. Motion passed.

Mrs. Nina Baker was elected a member of the Executive Committee of the Friends of the Tipton County Public Library to replace Ginny Ocegüera.

Nina Baker made a motion to adjourn. Motion seconded by Leigh Ann Bishop. Motion passed.

Meeting adjourned at 8:15 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "David A. Gwinn". The signature is written in black ink and features a large, sweeping flourish at the bottom.

David A. Gwinn  
Secretary Pro-Tem