

The Executive Council of the Friends of the Tipton County Library met on Thursday, the 20th day of March, 2014 at the Tipton County Public Library at 300 West Church Street in Covington, Tennessee at 7:00 P.M. David A. Gwinn, Sharon Timbs, Barbara Maxwell, Leigh Ann Bishop, Sherri Onorati, Carrie D. Gross and Shannon Leach were in attendance.

Sherri Onorati, Chairman Pro-Tem, called the meeting to order.

BYLAWS

The first order of business was to approve the Bylaws of the Friends of the Tipton County Public Library. David A. Gwinn made a motion that Bylaws of the Friends of the Tipton County Public Library be approved. Motion seconded by Shannon Leach. Motion passed. (See attached)

MISSION STATEMENT

The second order of business was to adopt a Mission Statement for the Friends of The Tipton County Library. Leigh Ann Bishop made a motion that the following Mission Statement be adopted. Motion seconded by Sherri Onorati. Motion passed. (See attached)

MISSION STATEMENT

The Friends of the Tipton County Public Library is a volunteer organization dedicated to the enhancement of the Tipton County Public Library's facilities and services by encouraging community involvement, volunteer service and fundraising while promoting literacy, learning and reading.

ELECTION OF OFFICERS/TERMS OF SERVICE

The following individuals were nominated as officers of the Friends of the Tipton County Public Library :

Sherri Onorati.....	Chairman	three year term
Shannon Leach.....	Co-Chairman.....	three year term
Carrie D. Gross.....	Secretary.....	two year term
Leigh Ann Bishop.....	Treasurer.....	three year term
David A. Gwinn.....	At Large.....	two year term
Barbara Maxwell.....	At Large.....	two year term
_____.....	At Large.....	two year term

Leigh Ann Bishop made a motion to elect the above stated slate of officers for the above stated terms . Motion seconded by Sherri Onorati. Motion passed.

LIBRARY LIAISON

Motion was made by Shannon Leach to elect Sharon Timbs as a non-voting member of the Executive Council as the Liaison to the Tipton County Public Library. Motion seconded by Carrie D Gross. Motion passed.

MEMBERSHIP DUES

The third order of business was to adopt various categories of membership for the Friends of the Tipton County Public Library. Leigh Ann Bishop made a motion that the following schedule of membership be approved. Motion seconded by Barbara Maxwell. Motion passed.

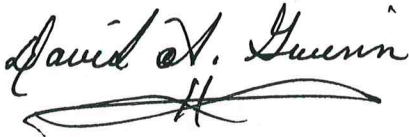
Individual Membership	\$15.00
Family Membership	\$30.00
Patron Membership	\$50.00
Super Friend	\$100.00 or more
Business Membership	\$200.00 or more
Student Membership (ages 4-17).....	\$10.00
Senior Membership (ages 55 plus)	\$10.00

FINANCIAL REPORT

Sharon Timbs reported that the Tipton County Public Library had collected \$138.59 from book sales that will handed over to the Friends of the Tipton County Public Library once this organization opens a bank account .

The meeting adjourned at 9:30 P.M.

Respectfully submitted,



David A. Gwinn
Secretary Pro-Tem