

Friends of the Tipton County Public Library
Minutes of the March 6, 2014 meeting

Members & Guest Present: Sherri Onorati, Barbara Maxwell, David Gwinn, Kim Witham, Leigh Ann Bishop, and Sharon Timbs Asst. Library Director.

Call to Order: The meeting was opened by Sherri Onorati.

Approval of Minutes:

Treasurers Report: The library has collected \$70.32 from the book sale table.

Director's Report:

Publicity Report:

Old Business:

There are petitions currently at Old Town Hall & Café and Freckled Frog for the public to sign.

New Business:

Sherri opened the meeting by recapping the purpose of a friends group.

The number of board members was discussed, with five being the minimum and seven being the maximum number.

The following members were elected;

Sheri Onorati-President

Shannon Leach-Vice-President

Leigh Ann Bishop- Treasurer/Secretary

Barbara Maxwell- and David Gwinn were also elected as board members.

The need of opening a bank account was brought up, after discussing different area banks, it was voted on to open an account with Patriot Bank.

Friends of the Tipton County Public Library was voted as the official name.

The following committees were discussed;

Marketing

Fundraising

Membership

Volunteers

Publicity

Sherri Onorati expressed interest in working with the marketing committee and Kim Witham with the membership committee.

Different ideas were discussed about incentives for people to join the friends of the library, waive of fines, book plates, book sale previews, end of the year reception, etc..

Establishing a 501 (c) (3) status, mission statement, charter, bylaws were also discussed. A meeting was scheduled for March 20, 2014 at 7:00 o'clock to discuss setting up bylaws, charter, and a mission statement.