

The Executive Council of the Friends of the Tipton County Public Library met on the 20th day of November , 2014 at 7:00 P.M. at the Tipton County Public Library located upon the campus of the Dyersburg State Community College in Covington, Tennessee. Carrie D. Gross, Sherri L. Onorati, Sharon Timbs, Nina Baker, Jared Ray Baker, Barbara Maxwell, Leigh Ann Bishop, Shannon Leach and David A. Gwinn were in attendance.

The minutes from the previous meeting were read. Motion was made to approve the said minutes by Leigh Ann Bishop. Motion seconded by Carrie D. Gross. Motion passed.

Sherri Onorati announced the creation of a new Tipton County history and genealogy website that she is hosting for the Friends of the Tipton County Library known as Tipton County Roots .Com .

It was reported that we had sixteen individuals to sign-up for membership in the Friends of the Tipton County Library at our booth on the Square in Covington during Heritage Day in September.

The organization agreed to participate in the Covington Christmas Parade, which will be held on the 8th of December 2014. David A Gwinn was instructed to enter the Friends of the Tipton County Library in the parade.

Leigh Ann Bishop gave the Financial Report (see attached) . David A. Gwinn made a motion to accept said report. Motion was seconded by Shannon Leach. Motion passed.

Treasurer Leigh Ann Bishop announced that she was resigning as Treasurer of the Friends of the Tipton County Public Library effective immediately. Her resignation was accepted reluctantly by the Board. Sharon Timbs was named Treasurer Pro-Tem.

It was announced that the 501-C-3 application was approved by the United States Internal Revenue Service on the 25th day of September 2014. It was further reported that our organization had also obtained an exemption under the Tennessee Charitable Solicitations Act from the Tennessee Secretary of State and that we have been assigned a Sales and Use Tax Exempt Number from the Tennessee Department of Revenue. Upon request, a copy of the aforesaid letters were placed in the Minute Book .

Shannon Leach reported on her negotiations with Dr. Karen Boyer on behalf of the Friends of the Tipton County Public Library. Dyersburg State Community College agreed to purchase two bookshelves for the use of the Friends of the Tipton County Library to be used for book sales.

There was talk of a possible Tea Party benefit for the Friends of the Tipton County Public Library in the near future.

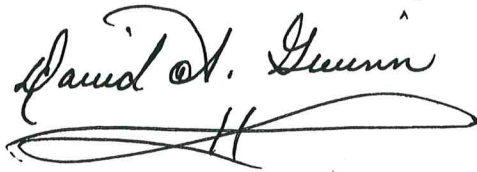
Plans were made for the Friends of the Tipton County Public Library's First Annual Ugly Christmas Sweater Contest to held at Applebee' Neighborhood Grill & Bar on

Thursday, 18th December 2014. The Friends of the Tipton County Library would receive 10% of the food sales that night from 6:00 P.M. to 9:00 PM .

Barbara Maxwell made a motion to adjourn. Motion seconded by Shannon Leach. 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