

**Antioch Library Friends  
Executive Committee Meeting  
Thursday, February 2, 2017**

**IN attendance: Dee Drew, Marilyn Cotteleer, Alice Burnette, Darlene Clauson, Amy Blue, Eileen Goodman, Laura Fowler**

**Approval of January Minutes**

Darlene moved to approve January minutes, Marilyn seconded.

**Financial Report and Library Donation Requests**

There are no Library donation requests

The bookshop made \$629.13 in January which is compared to \$561 in January 2016 and \$512 in January 2015

**Silent Auction Report**

There was no silent auction report.

**Election of Officers**

Because two of the three candidates were not present and won't be present in March either, the Election of Officers has been tabled to the April 2017 meeting.

**Membership Update**

There was some discussion of how to run the membership drive this year.

Amy brought up that the by-laws say the membership period is calendar year. It was decided not to keep it calendar year because then the annual mailing would have to be done over the Holidays which would be difficult.

Dee said she would like a membership committee to do the annual mailings. There was some discussion of this, as Amy does the computer bit of it and Marilyn and Dolores who also do membership, do not feel their tech skills are up to that aspect. It was decided that Amy will maintain the membership database, print out the letters and labels for mailing. Dolores and Marilyn will mail the membership renewals and the thank yous with the membership card once the renewal is received. It was further decided to use the smaller cards and envelopes for the thank you letter.

**New Members**

The group welcomed Eileen Goodman to the Executive Committee. Sari Brindel has also expressed interest in being an active members as well as Julianne Fine.

**Spring Book Sale Update**

There was a correction: the Spring Book Sale will only take place on Saturday and Sunday, May 6 and 7, NOT Friday the 5th. That will be a setup day.

A committee for the Spring Book Sale was formed comprising Marilyn, Darlene, Laura and Dee.

**Book Shop Update**

Friends would like to post a new sign advertising “Books Wanted” to solicit donations. It could also go on the Friends Facebook page and the library’s newsletter.

Amy will order 12 more Shelf Wiz sign holders and bill to Friends. Some of them have broken.

Darlene will be updating the map in the room and updating the Friends donation poster.

**Friends Thank You**

The Friends thanked the library for giving them their used donations and for sharing them with the community as well.

**Candidate's Night**

Amy requested the Friends sponsor the upcoming Board candidate's night for the April board election as they have in previous election years. This will take place on Wednesday, March 8 at 7:00 p.m. in the board room.

**Letter from Jennifer**

The Friends read a thank you letter from Jennifer for inviting her to the Christmas lunch.

**Next Meeting: Thursday, March 2, at 10 a.m.**