

## FRIENDS OF THE DUNDEE LIBRARY, MINUTES, OCTOBER 19, 2010

In the absence of President Diane Campbell, Lorraine Karnatz called the meeting to order at 7:00 pm in the Dundee library meeting room. Present were: Lorraine, Bonnie Kalaway, Mary Lynne Doherty, Larry Pepper, Kathie Tennis, Diane Drew, Bill Piper, Eleanor Mamayek, Anne Nickerson.

Minutes: Mary Lynne moved to accept the minutes; second by Bill, carried

Treasurer's Report: Balance as of Sept. 21, \$30,184.64; income: \$2,412.60; Expenses: \$644.12; Ending balance, Oct. 19: \$31,953.12. Committed funds: \$4,245.22. Bill moved to accept the Treasurer's report; second by Larry; carried.

Mike Tennis has done an audit of our books. He has found a few errors and has some suggestions. He suggested we change the way we create the monthly reports and use end of the month to balance with the bank. He will send a report to Mary Lynne. He'll prepare the 990 report and look into applying for 501c(3) status. Our thanks to Mike. Bonnie will send him a note.

President's Report: Lorraine. We received a letter from Heritage Fest with a photo thanking us for participating in the event. Literacy Connection sent a note thanking us for participating in the Bunco fundraiser. It was suggested we hold a Bunco night at the library in conjunction with Literacy Connection.

Recycle Event: Mary Lynne. This will be held on Saturday, November 6, from 8 am – 1 pm at the Dolphin's Cove parking lot. Fred will bring a truck to take any books/magazines to be recycled and also any books he might be able to sell. Friends will also select any books for our next book sale. Volunteers Needed: Mary Lynne, Bonnie, Diane Drew, Mary Piper and Fred B.

Book Sale wrap up: Anne. More volunteers are needed to work, especially Thursday evening as there were 56 people lined up when we opened at 5:30. Extra help is needed to check out those who purchase. It was suggested that members are called to ask for help instead of depending on sign up sheets emailed. Fred will continue to take any left over books.

Next sale will be May 12, 13, 14 with set up May 11 and clean up May 15. Discussed was whether scanners would be allowed; no decision was made. We'll discuss this further in future meetings. Anne to check book sale websites to see what they say.

Events: Lorraine. ECCO gardener – 10 people attended. He will be coming back in March. Opera: A Mid Summer Nights' Dream, October 25. Vintage Fall Flavors, October 28.

Next meeting will be November 16. We'll decide if we want to have a meeting in December.

Mary Lynne moved to adjourn; second by Bill. Adjourned at 7:50 pm

Bonnie Kalaway, Secretary