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### MINUTES OF MEETING 4/11/03

ATTENDING: Zelda Ambrose, Betty Barone, Mary Jane Hoag, Elizabeth Hughes, Brian Kenney, Lee Palmer, Rhoda Phillips, Faith Robinson, Cynthia Sammis Gene Anne Smith, Clare Stuart.

The meeting began at 10 AM and minutes of the previous meeting were accepted. Clare reported a bank balance of \$44,410.28.

Thank you notes from Faith and Deb were passed around and Betty finalized the hospitality arrangements for the annual meeting on April 28<sup>th</sup>.

Lee presented a word puzzle to be used as a give-away next October to mark the 16<sup>th</sup> anniversary of the book store.

Brian requested \$120 for expenses for Bonny and Raquel of the Trove to attend a School Library Journal event at Columbia. He announced the hiring of Austin Olney who will work with teens. Brian seems confident that The Edge will be ready for action in the Fall. He enthusiastically described the Book Bunch program for which we allocated funds last month. A maximum of 15 children register and receive the same paperback to read. Three weeks later they meet at Uno to discuss the book. Uno supplies pizza and Brian said the discussion was lively and thoughtful. It's a wonderful program, done twice a year.

Please talk up the program scheduled for the annual meeting. Douglas Century promises to be a most entertaining speaker.

Don't forget...we gather for lunch at Sam's on May 9<sup>th</sup> at 12:30 PM. It's our last meeting of the year. However, if any matter occurs requiring a meeting we'll contact everyone by phone.

So...until next September... have a pleasant summer.

  
Leatrice Palmer  
Secretary-

