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MINUTES OF MEETING 2/11/16.

Attending; Charlotte Ayers, Betty Barone, Kathlyn Carroll, Lee Palmer, Rhoda Phillips, Angie Poulos, Faith Robinson.

The meeting was called to order at 10:15 am and the minutes of the previous meeting were read and accepted.

Rhoda reported that Lee will now be registered at the bank as an additional signer of Friends checks. Betty will do the same as soon as possible.

Several thank you notes from members of the staff were circulated - they thought the luncheon last month was super.

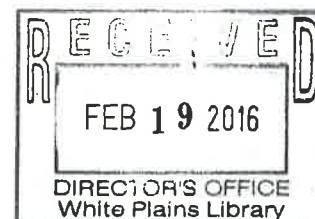
Christiane introduced Maya Leggat, new clerk, who will handle the Better World Books packaging among other duties. We welcome her aboard.. Christiane then reviewed with us the BWB guidelines.

In Brian's absence, Kathlyn submitted requests for funds for conference attendance by two librarians (attached) both were approved. Brian has spoken to Susan Gordon and has firmed her appearance as speaker at our annual meeting on May 15th. The auditorium was reserved for that date.

The fact that we have not had a Treasurer on our Board for so long has been a tremendous burden on Rhoda who has been doing double duty. Bill, very generously, has once again, come to our rescue. He has offered to bring the Friends books to order and then perhaps we will be able to reassign some of the Treasurers duties so as to take some of that responsibility from Rhoda's shoulders. We thank him very much for his kindness.

Our next meeting will be on March 10th, 2016 at 10 am in the Board room.


Leatrice Palmer
Secretary



Request from Friends 2/4/16

Christiane Deschamps to attend Public Library Association Conference, April \$400

Ben Himmelfarb to attend American Library Association Annual Conference, June \$400