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Minutes of Meeting 9/14/17

Attending: Barbara Dannenberg, Deb Gaffey, Elizabeth Hughes, Brian Kenney, Lee Palmer, Angie Poulos, Susan Siegel, Nancy Young.

The Meeting opened with a bit of catch-up conversation - we haven't met since last Spring.

Deb reported a bank balance of \$30,622.31.

Elizabeth announced the retirement of Cynthia Sammis. She's been a long time Board member but now finds it difficult to attend our meetings. She will be missed,

A new members address list now includes E mail addresses to make contact easier and faster for most.

Brian submitted request for funds, all were accepted (see attached). He said that at our October meeting he will take us on a tour of what will be our new book store.

Deb explained the Battle of the Books event and Barbara generously offered to underwrite it. Thank you very much, Barbara..Deb also described the Reading to the Dogs program which is so successful in the Trove.

Nancy Rubini joined us to discuss the upcoming Gala. Sloane Crosley, the keynote speaker promises to be a hoot and from Nancy's description should make this a fun evening. Thanks to Nancy, the Friends will be recognized with a full page ad in the Gala's digital journal. We appreciate that.

Attending the Gala, representing the Friends,, will be Elizabeth and Bill, Barbara and Lee.

By the way - if the Friends ordered a celebratory cake, it would take the entire Board to blow out the candles - the Friends are 70 years old this year!

Our next meeting will be on October 12th at 10 am in the Board room.

Leatrice Palmer



Request from Friends 9/14/2017

Barbara Wenglin's Short Story Discussion Group	\$4000 ^{\$2000} <i>2000</i>
Elizabeth Hughes' Book Group at Gilda's	\$2000

Attendance at New York Library Assoc. Conference

Josh Carlson	\$500
Tanya Nadas	\$200
Kathlyn Carroll	\$300
Ben Himmelfarb	\$200
Tata Canuelas	\$350

Josh Carlson: attendance at PAX Unplugged	\$500
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Battle of the Books	\$150
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TOTAL	\$8,200
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