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### MINUTES OF MEETING 3/13/19

ATTENDING Betty Barone, Karyn DeLuca, Deb Gaffey Elizabeth Hughes, Brian Kenney, Lee Palmer, Angie Poulos, Susan Siegel

Our meeting today was a most informative report from librarian Karyn Deluca. She is responsible for selecting and ordering all the adult material available to the public. Using reports and reviews from various literary publications, requests from patrons and staff and her own good sense and experience, the collection is as fine to be found anywhere. Our library collection has often been praised by our well-served patrons. As an aside, Karyn has generously given her time and expertise to design and execute our bookstore signage. We thank her for all her efforts.

Deb reported a bank balance of \$25,776.50.

Due to awful weather, the February meeting was cancelled and so Brian's request for funds was granted via phone (attached)

The spring newsletter was prepared and mailed.

Here are several dates to be noted:

- Thursday, April 11<sup>th</sup> Staff luncheon Auditorium
- Sunday, April 28<sup>th</sup> - guest artist Scott Jamison, Magician
- Sunday, May 19<sup>th</sup> - Bob Mills concert - pianist Carolyn Enger

With no meeting scheduled for April, let's plan to greet and eat with the staff at the luncheon.

  
Leatrice Palmer  
Secretary.

Requests from Friends, February 13, 2019

Request from the Trove for Battle of the Books, Book Bunch, and Summer Reading. See attached information. \$2,123.00

Renewal, Movie License. \$643.00

**TOTAL: \$2,766.00**