

MINUTES OF FRIENDS OF THE MARY E. TIPPITT LIBRARY

MAY 12, 2011

JUDY KRUEGER PRESIDENT, CALLED THE MEETING OF THE FRIENDS OF THE LIBRARY TO ORDER AT 5:00 P.M. THERE WERE 10 MEMBERS PRESENT: JUDY KRUEGER, BILL IRBY, SUE ANN TIPPITT, CHARLES TIPPITT, CAROLYN FRANKS, CAM KING, DONNA PABST, KATHY RUDD, BLANIE SCROGGINS, AND KAY TINSLEY.

MINUTES: COPIES OF THE APRIL 14, 2011 MEETING WERE DISTRIBUTED. ERRORS WERE NOTED IN WORD SPELLING. MINUTES APPROVED. SEVERAL MEMBERS STATED THAT THEY COULD NOT OPEN THE ATTACHMENT WHICH CONTAINED THE APRIL MINUTES SENT BY E-MAIL. IN THE FUTURE, MINUTES WILL BE SENT TO THE LIBRARY AND POSTED ON THE WEB PAGE AS WELL TO ALL MEMBERS WHO HAVE E-MAIL.

TREASURER'S REPORT: KAY TINSLEY REPORTED THAT GENERAL ACCOUNT HAD A BALANCE OF \$8622.51. REQUEST WAS MADE FOR ANY GOLF OUTING EXPENSES THAT HAVE NOT BEEN PAID. THERE WERE NO EXPENSES BROUGHT FORWARD. AFTER SOME DISCUSSION ON THE DISPERSAL OF FUNDS TO THE LIBRARY, BLANIE MADE A MOTION TO GIVE \$7000 TO THE LIBRARY. THIS MOTION WAS APPROVED BY ALL PRESENT.

OLD BUSINESS:

GOLF OUTING

ALL SPONSORS HAVE BEEN SENT "THANK YOU NOTES". JUDY KRUEGER PRESENTED A SUMMARY OF THE EVENT IN HER MEETING AGENDA. HER SUMMARY WAS:

REPORT OF 12th ANNUAL GOLF TOURNAMENT: MIKE ROACH, CHAIR

36 HOLE SPONSORS

32 DOOR PRIZES/DONATIONS

27 GOLFERS

86 THANK YOU LETTERS

18 FRIENDS VOLUNTEERED ON APRIL 30

OUTSTANDING WEATHER

PUBLICITY IN NEWS SENTINEL, DAILY TIMES, BLOUNT TODAY AND LOCAL YOCAL

WE HAD LESS GOLF PLAYERS THIS YEAR: POSSIBLE CAUSES WERE: CONFLICT WITH HERITAGE PROGRAM, NO WOMEN'S PROGRAM, NEED MORE PRIZE MONEY, CONSIDER SCHEDULING EARLIER IN THE YEAR.

KAY TINSLEY REPORTED THAT MONEY HAD NOT BEEN RECEIVED FROM THREE HOLE SPONSORS. WE HAD 37 PLAYERS. FOUR TEE SHIRTS WERE SOLD FOR A TOTAL OF \$100. \$350 OF THE PRIZE MONEY WAS GIVEN BACK FROM THE WINNERS. INCOME WAS \$6590 WITH EXPENSES OF \$1320. PROFIT WAS \$5259 VERSES \$5652 IN 20

ALL AGREED THAT OVERALL THE OUTING WENT WELL.

BOOK SALE

COMMITTEE CHAIRMAN IS KAY TINSLEY AND CO-CHAIR IS CAROLYN FRANKS. THE BOOK SALE DATE HAS BEEN SET FOR THE 4TH OF JULY WEEKEND. WE WILL NEED 3 PEOPLE PER SHIFT. WILL EXTEND THE SALE TIME UNTIL 6 PM. THE TENT (20X40) HAS BEEN RENTED BY PAT IRBY FROM CAMPBELS. FRIENDS OF LIBRARY WILL SUPPLY THE TABLES AND FANS. CHARLES TIPPITT HAS CONTACTED THE LAND OWNER ABOUT USE OF THE PROPERTY. EAST BANK WILL ALLOW US TO USE THEIR POWER SUPPLY FOR FANS AND AC UNIT. CAROLYN'S TRAILER WILL BE AVAILABLE FOR OVER NIGHT WATCH. REID FRANKS HAS AGREED TO MAKE STANDS FOR THE ROAD SIGNS. SUE ANN TIPPITT HAS 35 BOXES OF BOOKS ON HAND. LAST YEAR WE HAD 200 BOXES, WE NEED A MINIMUM OF 80 BOXES. CD'S AND DVD'S WILL ALSO BE SOLD. CHILDREN'S BOOKS ARE GOOD SELLERS. IT WAS SUGGESTED THAT WE OBTAIN A BANNER FOR THE FRIENDS OF THE LIBRARY FUND RAISING EVENTS. GATHERING AND SORTING OF BOOKS WILL BEGIN THE THIRD WEEK IN MAY AT THE CATHOLIC CHURCH.

HAMBURGER SALE

STEERING COMMITTEE FOR THE EVENT WILL BE KAY TINSLEY AND CAM KING. DATE IS SET FOR SEPTEMBER 23-24.

NEW BUSINESS:

ANTIQUA ROAD SHOW

ARLENE HAIRE REPORTED THAT JOE ROSSON (PERSON WHO DIRECTS SHOWS) IS BOOKED FOR THE REST OF 2011. WE MAY BE ABLE TO GET SCHEDULED IN 2012. THERE IS A FEE OF \$25 PER PERSON SOLD IN ADVANCE. WE WILL CONTINUE TO LOOK IN TO THIS POSSIBLE FUND RAISER.

MARY NEWMAN RETIREMENT

MARY NEWMAN HAS SUBMITTED HER INTENT TO RETIRE ON SEPTEMBER 2, 2011. THE FRIENDS OF THE LIBRARY WILL DISCUSS AT THE JUNE 9 MEETING PLANS TO HONOR MARY FOR HER YEARS OF SERVICE.

OFFICER NOMINATIONS

A SLATE OF OFFICERS WILL BE PRESENTED AT THE JUNE 9 MEETING. SUE ANN STATED SHE WOULD ASSIST A NEW PERSON IN THE TREASURY POSITION IN COMPLETING THE IRS FORMS EACH YEAR.

LIBRARY FUNDING

A PETITION WAS ROUTED FOR ALL TO CONSIDER SIGNING. THE PETITION STATED THAT THOSE SIGNING IT REQUESTED THE CITY BOARD NOT TO REDUCE THE LIBRARY FUNDING. A MEETING OF THE CITY COUNCIL TO DISCUSS FUNDING IS SCHEDULED FOR MAY 17.

WITH NO FURTHER BUSINESS, CAROLYN MADE NOTION TO CLOSE THE MEETING AT 6 PM.

RESPECTFULLY SUBMITTED

BILL IRBY, SUBSTITUTE SECRETARY FOR THE MEETING