

**Friends of Adrian District Library
Minutes, February 18, 2017 meeting**

Meeting opened at 10 am by president, Susan Nichols

L. Kleinsmith moved and D. Taylor seconded the approval of the 11/12/16 minutes from the annual meeting.

Treasurer's report:

Errors have been adjusted. Working on change in services by annual meeting in November of 2017.

S. Nichols reported that the non-profit status is on track. Wording and typo correction had to be made on paper work. It will be easier in the long run to have our own status.

By-laws Revision:

The revisions of the bylaws were discussed. In Article 1 the word organization will be replaced with corporation.

Article VI language regarding liability, fiscal year dissolution was replaced with language that is needed as we attain 501 (c)(3) status.

Marcia Al-Omari moved that the revisions include the date (2-18-17). Leslie Carpenter seconded the motion. Unanimously accepted.

R. Nichols moved and J. Parson seconded the acceptance of the above revisions. Unanimously accepted.

J. Parson gave the Library Board report:

Sue Clift and Megan Mills are going off the board. Tiffany Olsaver and Donna Musolf are joining the board.

Library Report:

Shirley Ehnis gave the a report of the many activities taking place at the library over the next month. Sheet attached to secretary's submitted notes.

A committee is forming to consider ways for the library to observe and celebrate the library's 150th year of existence.

Library Report (cont.) Bids for roofing will take place in March.

National Library Week is April 9-15, 2017. A proclamation of that event will be sought from the city. National Library Worker's Day is April 11th. An appreciation luncheon for the library was discussed. L. Carpenter volunteered to chair the luncheon committee. It will take place on 4/11 in the lower level kitchen area of the library.

The annual book sale will take place the week of April 10th. L. Kleinsmith and J. Shultz will chair. Details including hours, publicity, and volunteer recruitment were discussed.

S. Nichols asked for ideas for the next newsletter. Deadline for articles is 2/25.

A discussion of direct mail appeal for former members who had not renewed for this year was discussed.

A motion to purchase first class stamps and envelopes not to exceed \$75 was made of J. Parson, second by J. Shultz. Passed unanimously

The next meeting will be May 13, 2017.

The meeting was adjourned.

Respectfully submitted by Julie Shultz