

Friends of the Library Annual Meeting Minutes October 14, 2010

1. **Welcome:** Karen Barnhart, President, welcomed all of our guests to the annual meeting. She gave a brief overview of the past year and noted that we have had a great year and made a positive impact on our Library System. There were about 55-65 members in attendance to vote and play Charity Bingo as our Annual Meeting program.
2. **Ballot Results:** Karen introduced the ballot and officer positions up for election. The positions were for Vice President, Secretary and one Board member at large. In all three positions the candidates ran unopposed. There was a motion from the floor that the ballot be accepted as is and that the candidates are voted into office. This was seconded and approved by all in attendance (a quorum) and the motion carried after the proxy votes that had been mailed in were also counted. The candidates were Lori McAllister as vice president, Yolanda Bost as Secretary, and Anne Coultas as Board member at large.
3. **Introduction of Board Members:** Karen introduced the new and old Board members.
4. **Volunteer Recognition:** Fall Volunteer of the Quarter was announced: Coach Lance Marvel. He is honored for all his hard work in contributing to the continued success of the FOL 5K event the last two years in August.
5. **Upcoming Fundraising Events:** Upcoming events were discussed and sign up sheets were available for members to sign up to help. All members were encouraged to sign up for something. Special mention was made about donations of trees... for the Festival of Tiny Trees.
 - ❖ Winter Used Book Sale- Saturday, December 4th, 2010
 - ❖ Festival of Tiny Trees, wreaths, and ornaments. (FOL in partnership with the Cartersville Women's Club) December 6-10, 2010.
6. **FY 2011 Goals:**
 - ❖ Continue to improve communication and involvement of the Friends organization to facilitate growth and meet the needs of its members.
 - ❖ Expand the scope of Friends support to include increased business partnering.
 - ❖ Increase fundraising as a system to exceed FY 2010 revenue by 2%.
7. **Presentation of Check to Library:**
 - ❖ Cartersville Library, System Friends- Karen Barnhart, on behalf of the Cartersville system FOL presented Carmen Sims (System Library Director) a check for \$6,000.00.