

Friends of the Greene County Library, Inc. Minutes of Dec. 13, 2018, called meeting of the Board of Directors

The meeting convened at 6:30 pm in the Library. In attendance were June Battaile, Erin Breeden, Ellen Thurnau, Susan Bramely, Haley Yost, Ginny Reese and Jo McKeown.

**Board Matters**

President Kathy Ladika resigned from the Board December 4, 2018. June Battaile, VP, presided over the meeting. June will write Kathy a letter on behalf of the Board to thank her for her years of service and her leadership.

The Board has items of business that need to be addressed before the scheduled March meeting including election of a new president and Festival of the Book activities. Therefore, it was decided to meet on Wednesday, February 13, 2019 in the library meeting room at 6:30.

**Proposed Budget**

The Saturday Matinee was deleted from the budget because the Library no longer offers that activity.

Ellen moved and Susan seconded the addition of \$750 for landscaping tasks to the 2019 budget. The Library will add an additional \$750 beginning in July. The proposal passed. To defray costs, June, her husband, and Ellen Thurnau, volunteered to be responsible for the spring mulching.

**Annual Membership Meeting**

The Board discussed the agenda for the upcoming January 27 annual membership meeting at the Lafayette Inn at 4 PM. June will send invitations to members via email three weeks ahead of that date.

The meeting adjourned at 7:40. The next meeting will be January 27, 2018 at 4:00 PM at the Lafayette Inn. Minutes respectfully submitted by Jo McKeown.