

MINUTES OF THE
MEETING OF THE FRIENDS OF THE LIBRARY
ON APRIL 16, 2014

President LaMesa Yarborough called the meeting to order. A quorum was present.

Guests attending were Stephen Dock and Patsy Hunt.

Martha gave the invocation.

The minutes from previous meeting were read and approved.

The treasurer's report stated a balance of \$2,656.44 at Stockman's and a balance of \$48,872.69 in Great Plains. The report was read and approved.

Discussion of the McKee Funds resulted in a motion by Sam Harlan to spend \$3,000.00 out of the fund to purchase equipment and video games. Margaret Schwabe seconded. Motion passed. Parental permission must be on file for minors to access the video games.

The Summer Program is to be paid out of the Stockman's account.

Additional Audio books have not been purchased yet.

Margaret Schwabe made the motion that the Genealogy group move whatever they perceive as theirs to their new location as soon as possible with the caveat should the group disband all will be returned to the library. Martha will make a list of the equipment in Question Seconded by LaMesa motion passed.

Motion to adjourn was made by Sam Harlan, seconded by LaMesa.