

MINUTES
FRIENDS OF THE LIBRARY
JANUARY 20, 2016

President LaMesa Yarborough called the meeting to order.

Present were: Tammy, Martha, Joseph, LaMesa, Margaret and Andrew.

A quorum was present.

Martha gave the invocation.

The minutes of the October 2015 Meeting were read. LaMesa made the motion to approve, Tammy seconded.

The Treasurer's Report was read. LaMesa made the motion to approve, Tammy seconded.

The theme for this year's summer program will be "Wellness and Fitness". Possible activities discussed were trip to the bowling alley, karate instruction, nutrition displays, a possible trip to the swimming pool.

The summer program is a requirement of the OK Department of Libraries and they set the theme.

A 24 hour marathon fundraiser for the game room was discussed and set for March 18, 2016.

The possibility to have more than one prize for the summer reading program was discussed. Tammy made the motion to approve \$500.00 for all summer program activities, seconded by Andrew.

Discussion to spend \$1,000.00 out of the Austin donation for the purchase of books was discussed, motion was made by Tammy, seconded by LaMesa.

There being no further business, motion to adjourn was made by Andrew, seconded by LaMesa.