

**MINUTES**  
**FRIENDS OF THE LIBRARY MEETING**  
**WEDNESDAY, January 18, 2017**

President LaMesa called the meeting to order.

Present: LaMesa Yarbrough, Tammy Zecca, Martha Young, Joseph Marsh, Margaret Schwabe, Andrew Pepper

ABSENT: Sam Harlan

A quorum was declared present;

Library Director Martha Young gave the invocation.

Minutes of the October 26, 2016 meeting were read. Tammy Zecca made motion to approve, Andrew seconded, all in favor.

The Treasurer's Report as of January 18, 2017 was read. Andrew made motion to approve, seconded by LaMesa, all in favor.

The Tiger Den Game Room report was given by Joseph. The new motion hand controllers have arrived and are being tested for use by Joseph and Andrew. Some technical difficulties still have to be worked out. The hand controllers are size adjustable. The games for use with them are rated according to aged suitability. Not many games are available for use in the library as of yet. Joseph will continue to shop for suitable games to purchase.

Martha Young gave the director's report. Handouts covering the past quarter were given to all members present. Library staff is in the process of weeding out the current collection Books not checked out during the past 10 years will be removed (except for the classics).

The library received \$5,720.00 in state aid in mid-December.

Joseph announced that the theme for the 2017 Summer Reading Program is called "built a Better World." He has started to research a variety of diverse activities appropriate for the program called STEM: SCIENCE – TECHNOLOGY - ENGINEERING - MATHEMATICS. This year's summer program will not be limited to a one week period but will be open for an extended time period to enable more children to participate.. Registration will still be required.

**Margaret addressed the necessity to plan for the use of future distributions from the McKee Trust. She suggested a long term goal should be selected and planned for. The issue of an elevator to access the second floor of the library was discussed. It would enable the library to utilize this much needed space. This project will be discussed a future meetings of the board in greater detail.**

**There being no further business, Tammy made motion to adjourn, seconded by LaMesa, all in favor.**

**Meeting was adjourned.**