

FHPL Meeting Minutes

Monday, October 19, 2009

Meeting Time and Location: 6:00 pm, Holbrook Public Library

Attendance: Cindy Percy, Mary Tyler and Wendy Skevington representing the Library

Minutes of Previous Meeting Read & Approved: Minutes from September meeting were read and approved.

Treasurer's Report: There were 5 checks written during September for a total of \$893.59. There were 3 deposits made in September for a total of \$1,206.20. The ending balance for checking is \$5,446.65 and the ending balance for savings is \$8,108.56. The Treasurer's report was approved as presented.

Old Business: Wendy said the concert scheduled for 10/28/09 is still on. Posters have been distributed through out town. We will have a donation jar at the concert.

Mary provided updated information on the Rifle Raffle. Mary sold tickets at the Navajo County Fair. Ticket sales went well despite having competing rifle raffles also at the Fair. There was approximately \$525.00 in ticket sales as a result of the Fair.

New Business Mary will arrange for a booth at the Chamber Holiday Showcase scheduled for Saturday, November 14th at the Fairgrounds from 11:00 am to 7:00 pm in order to continue rifle raffle sales. Cindy said she would help. Mary still intends to have a Book and Things sale the first Saturday in December. The drawing for the rifle will be held at that time.

There is no report regarding the break in at the Library.

Other Business: Friends wrapped \$91.50 from the donation jar. Wendy shared ideas she gathered from other Libraries and Friends groups while on vacation.

Library Report: The Library did not hold the Teddy Bear Picnic on Monday, October 5th due to the break in. They are now looking at Friday, November 13th.

Next Meeting: Meeting adjourned at 6:40 pm.

Next meeting is Monday, November 14th at 2:00 pm at the Holiday Showcase.