

Meeting held at the Port office, July 12, 2012

Present: Justin, Nancy, Bob, Paula, Sharon, Joyce, Zaric and Lois Russel

Meeting opened at 10:02

Minutes were read and approved. Motion made by Nancy and seconded by Bob

Treasurer's report was discussed and a motion made to accept it was made by Joyce and seconded by Sharon. Bob made a motion to authorize \$1000 to support various library programs so Justin won't have to ask specifically for every nickel and dime. Sharon seconded the motion and it passed unanimously.

OLD BUSINESS

Paula made a plaque to give to Burgerville in appreciation for all their support Noel gathered \$575 from various local people and businesses to cover the cost of printing and mailing the brochures which were discussed at the last meeting. Many suggestions were made as to the wording and the purpose of the brochures. The issue was tabled until next month. Thank you Noel for taking the initiative and getting these donations.

LIBRARIAN'S REPORT

On July 16th Justin, Bob, Al and Noel will meet with city officials and financial experts from FVRL to discuss moving along with plans for the new library. Justin also has another meeting set up with the new director of FVRL to ascertain what the district might contribute to the project.. The general consensus of the Friends was that we should concentrate on getting a building nailed down first.

The library participated in the Planters' Day parade and Justin said he heard lots of positive comments.

The summer reading program is currently underway with over 100 participants. The annual ice cream social will be on August 1 at 2pm

Justin is trying to get a movie license to show movies related to books read by teen and adult groups. Joyce made a motion to spend the \$200 to get this and Nancy seconded it. Motion passed.

Meeting closed at 11:17

Respectfully submitted,

Joyce Sixberry, secretary