Attendees: Cassie Rapp, Kathy Stoltz, Donna Griffith, Patsy Young-Greiner, Kaity Carson, Julie Shingleton, Tara Harrison, Rick Eaton

Agenda:

1. Call to Order – Patsy
2. Review of Minutes
   a. July 17th and October 15th meeting notes were approved as presented by a motion from Patsy and a 2nd.
   a. October 15th financial report was reviewed and approved as presented by a motion from Patsy and a 2nd. Donna gave the current financial report. Checkbook balance at the time of meeting was $8,698.97.
4. Old Business
   a. Browsing Bags
      Cassie stated not enough bags were sold to purchase more at this time. It was decided to drop the price of the bags to $3 to see if they sell better.
   b. Book Sale – Oct. 18-19th
      The book sale made over $1,500.
   c. Trick or Treat – Oct. 28th
      The Library had 684 people attend and 411 kids! Thank you to all those who donated candy for this event!
   d. Flash Sale – Nov. 16th
      The flash book sale made $35.25. It was noted that the books were sold at $0.25 each, so this total, while small, was over 100 books sold.
   e. Wendy’s Spirit Night - Nov. 20th
      This fundraiser made $209.71 from the raffle and $187.43 in sales profits from the night for a total of $397.14. This money was approved to be used to reimburse the Library for the Gingerbread House program in December by a motion from Kathy and a 2nd.
   f. Cookies w/Mrs. Clause/Library Open House – Dec. 7th
      We added 6 new FOL members at this event and 150 patrons came into the Library! Thank you to all who donated cookies!
   g. Gingerbread Program – Dec. 18th
      Thank you to the ladies who put together SIXTY gingerbread houses for the children to decorate. The Library had 90 patron attendees!
5. New Business
   a. Book Sorting
      Sorting this month was changed to Jan. 25th from 10-2pm, but will continue to be the 3rd Saturday each month after this. Anyone is free to join!
b. **Spring Book Sale – Mar. 19-21**
   There will be an email sent out closer to this date asking for volunteers to work this sale.

c. **Library Requests**
   The Friends will again purchase Legislative Day tickets for staff members and/or local legislators to attend the state-wide Library Legislative Day on Feb. 10. Approval to spend up to $125 on these tickets, if needed. The Library will request reimbursement.
   The Library also requests $800 for Adult Services programs coming up: Feb. 14th Valentines Date Night and Mar. 5th History Alive. The Date Night program is an after-hours catered dinner and movie night that registration is required and limited to 40 adults. The $500 requested for this program will pay for the catered dinner. This spending was approved by a motion from Patsy and a 2nd. The History Alive program will feature a performance portrayal of Harriet Tubman, sponsored by the WV Humanities Council. The $300 requested for this program will go towards the Council fees and lodging for the performer. This spending was approved by a motion from Donna and a 2nd. These programs will be advertised as sponsored by the Friends of the Library.

6. **Next Meeting: Apr. 14th at 6:30pm**

   Respectfully submitted,

   Kaity Carson, FOL Secretary