

Friends of the Sherrills Ford-Terrell Library
Minutes of the meeting of May 17, 2016

Vice President Joanie Gardner introduced the evening's guests: Robert Eades and his aunt Una Mae Brown. They gave a wonderful talk, with photos, newspaper clippings, and stories about the history of Balls Creek Campground and other local Camp Meetings. Many local attendees provided anecdotes and more history during the presentation.

President Ellen Dewey opened the business meeting and requested approval for the minutes from the April 2016 meeting. The minutes had been available on the website. It was noted that Joanie Gardner's name was misspelled (my apologies), and that the total funding request for the summer programs was \$2,100, instead of \$1,900. On motion and second, the minutes were approved as corrected.

There was no Treasurer's report.

Membership: Ellen emphasized the importance of having a membership committee and a Chairperson. She also discussed some ideas for raising the membership levels.

Newsletter: Ellen announced that Joyce O'Neal would continue with the newsletter, and Joyce was thanked for her work.

Library News: Jennifer Patterson announced that she had submitted her resignation and would be leaving for a new position at the end of June. She stated that all the summer reading programs planned, which begin June 13th will continue. Jennifer outlined the specific programs, and Ellen reviewed the funding request from the prior meeting, which was as follows:

\$1,000 – programs

600 – school visits and supplies

300 – for every child who completes the program, each would be given a book

200 – donation to Catawba Co.Partnership for Children (Dolly Parton Imagination Library)

\$2,100

On motion and second, this funding, to be drawn from the SFTFOL Martha Nemecek Comcast Community Champion Fund for children was approved. Jennifer indicated that because other funds had also been obtained, every student who signs up for the reading program would be given a free book.

Committee old business:

Barb Nelson and Flo Hollands reported that they had completed the research and proposed that we purchase 2 of the American Girl Doll Kits, which come with the doll, book, a case, outfits and a hairbrush. They had decided one of the dolls would be Addy

from 1861 and one of the others. The cost is \$200 for each. Martha Nemechek moved that this purchase be made using her fund, and after being seconded the motion was approved.

Hardscape committee: Flo reported that the county support is positive. They will provide a list of certified landscape architects and there will be step by step detail of what is needed.

Flo reported that the FOL had purchased a brick in honor of Ed Maddox, and it was installed on May 16th.

Programs: The June 21st meeting will be a social as in prior years, with the FOL supplying chicken and drinks, and members would bring a side.

2016-2017 Election of officers: Barb Nelson, on behalf of the Nominating Committee introduced the slate of officers for the coming year, which are the same four current officers. On motion and second the officers were approved by all members in attendance.

The meeting was then adjourned.

Respectfully submitted,

Carol B. Meyer, Secretary