Call to Order (Deb Okeson)

Public Comments

Approval of Agenda (Deb Okeson)

Secretary’s Report (Sharon Mann)

Treasurer’s Report (Jill Strey)
  • Transfer of funds from cash account and checking account

Library Director’s Report (Jane Lenser)
  • Old Business
    o Fall into Books book sale--$5,515 profit
    o Scarecrow Festival—40 scarecrows adopted; $1,253 profit
    o Schnucks eScrip—Jan-Sept. =$686; 65 supporters
    o Bus trips—
      - September—made $613
      - December— only filled 39 out of 54 seats; projected profit $200
    o Cook’s Night Off fundraisers--
      - Salamone’s--$882 ($450 on food; $372 on auction items)
      - Culvers-- $550 ($287 on food; $263 on auction items)
    o Decorative Plates sale-- $225 profit
  • New Business
    o “Hang it Up” Sale—Sat., Nov. 17; Early Bird Sale 9:00-10:00am; Regular Sale 10:00-4:00; Half Price Sale—Sun., Nov. 18 1:00-3:00am
    o Cook’s Night Off fundraisers
      - MOD Pizza, Thurs., Jan. 24 from 10:30am-9:00pm; 20%
      - Portillo’s, Thurs., March 28 from 5:00-8:00pm, 20%
    o Barnes & Noble book fair—Sat., Dec. 15 from 9:00am-9:00pm; 10%
    o Fannie May fundraiser--Sat., Dec. 15 from 1:00-5:00pm; 30%
    o Mini-Golf and Silent Auction—Sat., Feb. 23 from 10:00am-4:00pm and Sun., Feb. 24 from 1:00-4:00pm
    o Paver Bricks

Next meeting—Tuesday, Feb. 12th, 6:45 pm in the Large Meeting Room; other meeting dates for 2019 are May 14, Aug. 6, and Nov. 12.

Adjournment