

F.O.C.L. minutes for Sept. 7th 2019

Call to order by President, Geneva at 10:10 a.m.

Opening prayer by Geneva Talmadge

Minutes read by Geneva

Minutes approved by all.

In Attendance: Geneva Talmadge, Jack Pierce, Sherri Bassham and Sue Jeffcoat and Ann Black

Guests were: None

Treasurer report by Geneva. Book Sale on the 10th profited us \$140.00 in which Geneva deposited into Avadian Credit Union. Also deposited were \$10.00 from New member fees which all totaled \$150.00 into savings.

Old BusinessThe Tot spot cupcakes were a success. 100 cupcakes were purchased from Wal-Mart bakery. Sherri worked the 17th and Geneva worked the 18th. Sherri made a motion to pay Winn-Dixie for the cupcakes we ordered for the Totspot party. Sue seconded the motion. Silent Auction will be postponed till 2020 due to the delay in the 5013C . A CPA in Pelham is working on it, Discussion on the Booapoolosa???? Party for the Library staff for Christmas?? Christmas Parade???? I need someone to make stickers to go in the donated books ??? After the sale some of the books were donated to the Kings Home in Chelsea. Book signing on the 8th at 4p.m. The 5 criteria for used books to be sold are no mold or water damage, binding not coming lose, no writing, stickers or tares in book, needs its cover and written within the past 5 years unless its rare or its medical then its 2 years. we need help at the sale every second Saturday for the book sales. We need to advertise more about the book sales. We need a Vice-President, Secretary and a Treasurer. Motion to Adjourn by Sherri Bassham Seconded by Sue Jeffcoat.

New Business The 2019 Christmas Parade and the Booapoolosa were both voted on and passed to be done this year. We need to amend our Certificate of Formation

to include what happens to our funds in the case that This friends of the Chelsea Library group disbans. The Fees for this are \$100.00 for the Secertary of State and \$59.00 to the Judge of Probate. Need approval for 2 seperate checks to be written. Our Square is now ready to be used for credit cards at the booksales. The Friends group is now behind on our taxes and they need to be filed for the past 2 years. This Chelsea Friends group needs to addopt some ByLaws that we will be governed by. The address and the CPA we are using is Mr. John Caspers 2020 Hwy 33 Pelham Al. 35124 We are in a desperate need of Vice-President, Secretary and a Treasurer. If you are interested in one of these positions let Geneva know and she will educate you with the position. The silent Auction will be postponed till next year. Santa (Frog) will be at the Library on the 7th of December around 1:00 to take pictures with the children and read a story. A thank you gift would be nice. We need to ask for a donation for Santa. Special Thanks to LIZ for working the whole booksale and Sherri Bassham for being our Booksigning liaison. You did a great job. Sherri has scheduled a book signer for Thursday September 10th at 6:30pm. The Library is having a movie and Trick or Treating at the Library on the 26th of October. we have a choice between the Booapoolosa. The Library is doing "Food for Fines" again this October 21st thru November 9th. From this point on all book sales will start at 10am for non-members and 9am for members. I need someone to make stickers to go in the donated books ??? Sue and Geneva were the only ones at the booksigning. A copy of the minutes is always at the Library for anyone that is a member and wishes to have a copy. Just ask at the circulation desk. Motion to Adjourn by Sherri Bassham Secoded by Sue Jeffcoat.

Correspondence sent out this month None

**Correspondence received: Bank Statement from Avadian Credit Union,
Adjournment by Geneva at 11:40 a.m.**