

# *Bartlett- Carnegie Sapulpa Public Library*

## **Friends of the Library Agenda**

**January 6, 2010**

Friends of the Library Meeting Date and Location: January 6, 2009 12:00 Noon, Board Room

1. Meeting called to Order.
2. Approval of the minutes from last meeting.
3. Correspondence and/or Committee Reports.
4. Wish List/needs of the library at this time: Seasonal activities for the library that covers each month of the year, balance \$25. For year \$300 or for six months, \$150.
5. Expense Reports by Dianna Jones.
6. Current/New Business: The library qualifies for a State Aid Grant and it has just been passed thru City Council. We also qualify for a Continuing Education Grant for Linda Goodman to go to the PLA (Public Library Association) Conference in Portland, Oregon.
7. Fundraisers/Advertising for Library and/or Author Signings:
  - (a) January 16, 2010 11-1 "Four Foxy Hens and one Rooster" Peggy Fielding,
  - (b) February 20, 2010 Frank Hopkins, Chelsea, OK – "Feast or Famine" and another book coming out (religious book)
  - (c) March 27, 2010 11-1 Susan Shockley, children's author "Quincy has Homework".
7. Librarian's Report by Martha Stalker. (1) It is the beginning of a New Year and I would like to take this time to thank you for the support that is in the Friends Group. Over the past year we have survived the Route 66 Street Widening Project, termites (Using another company that uses the Sentricom System, Summer Reading Program, waterproofing to the building, fixing the Annex Roof and water problems, and Portland, Oregon Presentation and Tribal Extension Grant.
8. Adjournment. Next meeting will be February 3, 2009.