FRIENDS OF THE CONWAY PUBLIC LIBRARY 2013 Annual Meeting: September 17, 2013

Present: Pat Hoffman, Carol Saunders, Anne Smith, Amy Snow, Connie Brown, Susan Pfeil, Shirley Young, Janet Kucera, Betty Longley, Marcia Kohl, Andre Comeau, David Smolen.

The meeting was called to order at 6:02 pm.

<u>Secretary's Report</u>: The minutes from our 2012 annual meeting were unanimously accepted.

<u>Treasurer's Report:</u> The Treasurer's report reviewing our financials from Oct. 1, 2012 to Sept. 19, 2013 was unanimously accepted.

<u>Election of the Board for 2013-14:</u> The following members were elected to the Board.

Co-Presidents: Janet Kucera & Anne Smith

Secretary: Susan Pfeil Treasurer: Amy Snow

Directors: Connie Brown Marcia Cohl

Andre Comeau Melinda Coyle Pat Hoffman Betty Longley Carol Saunders Shirley Young

Eileen Brochu

Thanks to Pat Hoffman & her husband for donating a new canopy tent to the FOL for next year's book sale.

It was suggested that Marcia do a press release about donations needed for the library book sales, along with a thank you for support during our most recent summer book sale. David said the library would also do it through the newsletter & website. Amy will send a thank you to Brian Wiggins for all his work selling books for the library.

The meeting was adjourned at 6:15 pm followed by our program.

Respectfully submitted, Susan Pfeil, Secretary