

FRIENDS OF THE HANNIBAL FREE PUBLIC LIBRARY
Annual Meeting: October 24, 2019, 4:00 p.m.

Present: President Carol Bridgeman, Jack Gardner, Vice-President Harriet Grubb, and Secretary/Treasurer Hallie Yundt Silver.

Friends President Carol Bridgeman called the Annual Meeting of the Friends of the Hannibal Free Public Library to order at 4:00 p.m. Carol Bridgeman greeted and welcomed returning members. Dues were collected, and the new brochure was distributed.

Hallie Yundt Silver provided the Membership Report. She reported there were three individual and one family membership who had paid this year's dues. She said she had paid the invoice for the Friends' Biennial filing with the State in lieu of dues. Based on the paid memberships, she reported that a quorum was present at the Annual Meeting. She reported that one additional family and one additional individual membership had been received. There was consensus that the Membership Report would stand as read.

Minutes were sent with the packet for the meeting. Moved by Harriet Grubb supported by Carol Bridgeman to accept the Minutes of the previous meeting of October 18, 2018. Motion carried.

Hallie Yundt Silver provided the Financial Report. She indicated that highlights of last year's finances included:

- ❖ Sales tax of \$3.43 was paid in January 2019 by Hallie Yundt Silver. Since this was a donation, it is not shown in the Financial Report.
- ❖ The 990-PF was filed in January 2019.
- ❖ Biennial NonProfit Report (filed with Missouri Secretary of State) was filed in in October 2019. Hallie Yundt Silver paid the fee personally. Since this was a donation, it is not shown in the Financial Report. (The next report is due August 2021.)
- ❖ Revenues last fiscal year included dues and small donations. The fundraiser at Summer Kick-Off of \$24.05 did not get deposited yet. Expenditures last fiscal year which have been invoiced but not yet paid include: \$50 reimbursement to Hallie Yundt Silver to cover the purchase of an i-Tunes gift card given in honor of Donna Caldwell's retirement in April 2019 and \$20.04 reimbursement to the Library to cover the cost of the refreshments sold at Kick-Off.
- ❖ \$1,033.91 will remain in the savings account once invoices are paid and Summer 19 Kick-Off proceeds are deposited. Dues will be deposited, which will increase the balance.

Moved by Harriet Grubb and supported by Jack Gardner to accept the Financial Report. Motion carried.

Carol Bridgeman called three times for nominations from the floor for Officers to serve through October 2020. Moved by Jack Gardner and supported by Hallie Yundt Silver to close the ballot and elect the following Officers by acclamation: Carol Bridgeman as President, Harriet Grubb as Vice-President, and Hallie Yundt Silver as Secretary/Treasurer. Motion carried.

Because the same Officers were returning, it was determined that there was no need to update the Bank Resolution.

Hallie Yundt Silver provided the Director's Report. She reported that

- Friends page on the Library website was just updated.
- The Friends Brochure was updated earlier in October.
- Books were plated from the Friends in memory of Norman Grubb. The Library plated books in honor of or in memory of a number of people.
- Caitlin Greathouse fundraised cash for SRP prizes was just over \$2,225. Many coupons and other prizes were also received. Summer 19 was wildly successful with 764 children and teens reading 23,359 hours, and 149 adults reading 2,181 books. Distribute statistics sheet. Friends assisted with Kick-Off and participated in the program.
- Friends continue to provide volunteers for the Library's larger programs, and individual members of the Friends continue to participate.
- Friends continue to provide volunteer and financial support for the semi-annual Chess Tournaments. The Norman Grubb Memorial Chess Tournament was just held, with Gary Blickhan officiating and Harriet Grubb providing support. Gary Blickhan said he was willing to be the Tournament Director again in the spring.
- Brochures summarizing the Librarian's Annual Narrative Report are presented to the Membership. Distribute Report.
- Our big projects for this fiscal year include re-carpeting and "The Twain SHALL Meet." Distribute handout and encourage participation.
- Highlights of the calendar for 2020 were provided in the brochure and reviewed.

Hallie Yundt Silver requested that President Carol Bridgeman appoint a committee to review the Friends account books. Harriet Grubb volunteered to be on the committee.

Discussion followed on the success of the Annual Book Sale in August 2019 and the recent Library Theft ordinance.

Moved by Carol Bridgeman and supported by Jack Gardner to adjourn. Motion carried. The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Hallie Yundt Silver, Library Director, Hannibal Free Public Library, and
Secretary/Treasurer, Friends of the Hannibal Free Public Library