

## **Friends of the Braden River Library**

**November 18, 2022, 4:00 p.m.**

### **Agenda**

#### **Meeting Help in Person at Braden River Library**

#### **Zoom attendees**

1. Call to Order, attendance
2. Welcome – Judy, introduce Nadia, our new teen member
3. Sharry-Minutes: Discuss Minutes as previously provided and Change/Approve
4. Gene-Treasurer:
  - a. Report on October Financials and current assets – as previously provided. Discuss and Approve.
  - b. Membership update
5. Social Media: Shelli would like to receive pictures from people to post. She'd also like to be apprised of upcoming events to post and she could also take pictures of some of these things if it is permitted. She is willing to get stuff out there, but needs more "content."
6. Librarians' Reports/fund requests
  - a. Mary Frueh: (tentative request for funds) \$210 ea for Addie's 5 week yoga sessions and \$180 for Nick Hauser's programs 1 each month (so \$45 each)
  - b. Chris Culp- TBD
7. Old Business
  - a. National Friends of Libraries Week, display, Observer article.
8. New Business
  - a. Judy-Amended By-Laws as previously provided. Discuss and vote to Approve.
  - b. Judy-new commissioners, make sure we let them know libraries are important and we appreciate their support.
  - c. Schedule of programs for upcoming 22-23 season.

***December 17 Holiday Music, by Aloha Ukelele group. One hour***

***January 21 Plaza Suite, by Art Alliance Play Readers. One hour***

***February 18 What's It Worth, Appraisal Program by Mike Ivankovich***

***March 18 American Trilogy, Musical Program by Dave DeLuca, Black Tie Talent. One hour***

***April 15 Pioneer Women of Manatee, Power Point Lecture by Alison O'Leary, Education Coordinator, Manatee Village Historical Park. One hour***

Hosts set up at 10:00, presenter set up at 10:30, programs at 11:00.

Hosts will purchase bottled water and packaged snacks and be reimbursed. Adequate paper goods should already be available. Put tablecloths on tables. Make sure chairs are set up.

- d. Next meeting February 17, 2023 4:00
- 9. Members comments
- 10. Meeting Adjourned

Attachments:

August Minutes

Treasurer's Report

Amended By-Laws