President’s Notes:

Hope you are enjoying the monsoon rains!  
Dues notices were sent out in July. If you haven’t yet sent your dues, please get them in the mail, or drop them off at the library.  
Our final book sale of the year is coming up. Please remember to sign-up at the library.  
Also, tickets for our raffle basket are on sale at the library and will be available at the book sale. Let’s make out final fundraiser of the year terrific! Thanks to all our volunteers!

Linda Armstrong, President

Treasurer’s Report:

Balance on hand as of the end of June, 2017 was $4,931.11. Total receipts from July book sale, dues and donations were $1,667.01. Total disbursements were $15.00. Balance on hand as of the end of July is $6,5833.12

Torrie Harding, Treasurer

Secretary’s report:

To open the meeting, Linda Armstrong invited everyone to join in the Pledge of Allegiance, followed by an introduction of the guest speaker, Genie Bramlett, by Sue Hedman. Ms. Bramlett, a former bookstore owner, as well as a career in radio and TV, and a teacher of journal writing. She invited members and friends to tell of their favorite book as well as their least favorite, making for some interesting comments. Following her presentation a short break was taken for refreshments.

Becky Waer reminded that tickets for the Wine around the library Festival in October are available for $20 each at the library.

Becky reported that the old air conditioner needs to be replaced and that it would be wise to purchase an air conditioner and heater. She has received bids ranging from $6,800 - $7,200. The library has savings to replace the AC but asked if Friends could help with a donation of $2,500 to aid in the expense. Jean Larson moved that Friends give at least $2,500 towards the purchase, second by Barbara Hirsch. Discussion followed, and since the purpose of Friends’ book sales is to raise money to aid the library, after some input from the members, Jean amended her motion and moved that Friends give $3,000 towards the purchase, second by Barbara Hirsch. Motion carried.

Ballots for the upcoming election in September were distributed with the positions open for Secretary and Treasurer. President, Linda Armstrong has purchased a second home in Florida and will be leaving Pine Oct. 2nd for the winter. Currently we do not have a Vice President position on the Friends’ Board. Barbara Grillo moved we add a Vice President to the Board whose duties would be to fill in whenever the President is absent. Second by Sue Hedman. Motion carried.
Sue Hedman and Debbie Tamiettie agreed to continue serving as the program committee. The September meeting will be two book reports, one by Sue Hedman and Debbie Tamietti, the other by Nancy Hubbs and Marion Inward.

The Secretary’s and Treasurer’s reports were approved as presented in the July Friends’ Newsletter.

There being no further business, motion to adjourn by Carol Trimble, second by Nancy Hubbs. Motion carried.

Marion Inward, Secretary

Members to keep in our thoughts and prayers:
Jan Armbruster, Sharon Balentine, Barbara Grillo, Ruth Neigh

If you know of someone to be added to our concern list, please contact Marion at 476-3690 or Becky at 476-3678.

Library Director’s Report: Becky Waer

4th Annual
“Wine Around the Library”
Saturday, October 14, 2017
4pm – Sunset
Tickets $20 per person
Music, Appetizers and a Variety of GREAT Wines

*Winter Hours Begin*
Thursday, September 21st

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<td>Sunday &amp; Monday</td>
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<td>Tuesday</td>
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Library’s annual “Material” fundraiser brochure was mailed to all Pine & Strawberry mail boxes week of August 7th. Unfortunately, this didn’t reach all of our patrons who live out of town. DON’T BE LEFT OUT! Request your online brochure pinepubliclibrary@gmail.com