President’s Notes:
Hello to all our members! It seems the holidays are coming faster and faster these days. It is my favorite time of year, coming together with family and friends. Celebrating with Friends of the Library starts off the season just right. Monday Dec. 3rd is our holiday pot luck in the Activity Room at noon, and I’m looking forward to seeing everyone. I am sure there will be lots of great food and laughter around! Please remember guests are always welcome. What better time to introduce new friends to our “library friends” and perhaps increase our membership? I will open the Activity Room at 11:00 am for set up and help in any way I can. Wishing each and everyone a blessed Thanksgiving! See you all soon.

Sue Hedman, Vice President

Treasurer’s Report:
Our balance as of the first of October, 2018 has been amended to $7,875.51 ($2.53 less than reported.)

| TOTAL RECEIPTS | $ 80.50 |
| DISBURSEMENTS  | $ 15.00 |

BALANCE OCTOBER 31 2018 $7,941.01

Torrie Harding, Treasurer

Secretary’s Report:
Sue Hedman invited everyone to join in the Pledge of Allegiance, followed by an inspirational reading. Debbie Tamietti introduced the guest speaker, Stacy Figueroa, a fire fighter with the Pine-Strawberry Fire Department. Stacy’s presentation was both informative and humorous and various leaflets were available for everyone to take home. Sue thanked Stacy for her talk, including some fun songs by Stacy and her friend. Everyone took a short recess to enjoy some delicious refreshments.

Sue thanked Becky and the Library Board for the highly successful Wine Around the Library event enjoyed by all in attendance. Many items for the silent auction were available. Marion Inward moved approval of the minutes as presented in the Secretary’s report in Friends of the Library September newsletter, second by Linda Armstrong. Motion carried.

Torrie Harding gave the Treasurer’s report showing a balance of $7,878.04 on September 30. Torrie also reported the addition of three new members, which is always good news. Carol Trimble moved approval of the Treasurer’s report, second by Helen Palmer. Motion carried.

On behalf of the members, Sue thanked several volunteers who have worked to make our meetings enjoyable: Debbie Tamietti for arranging guest speakers; Cheryl Holland for advertising in the Payson Roundup and Jean Larson, Hospitality Chairperson. They have also volunteered to continue in those capacities.
Old Business: There was discussion to try having the business meeting prior to the guest speaker. Responses to the emailed survey were few and no further action taken.

Reminder: The annual Christmas Potluck will take place Monday, December 3rd at noon in the Activity Room. Hope to see you all there, bring a friend and your favorite dish to share. Nancy Bollard and Marion Inward will arrange table decorations and Carol Trimble, Jean Larson and Sue Hedman will also help with set up at 11am.

Election of Officers: No nominees were available for the offices of President and Vice President. Sue Hedman graciously offered to fill the office of President and suggested Debbie Tamietti to fill the office of Vice President. Linda Armstrong moved Sue Hedman and Debbie Tamietti to serve in the offices of President and Vice President respectively. Second by Carol Trimble. Discussion followed and Linda amended her motion to read “acceptance of the slate of new officers for a two-year term,” second by Torrie Harding. Motion carried. The offices of Secretary and Treasurer have one more year each to serve in their two-year terms.

Election of officers concluded the Order of Business. Helen Palmer moved for adjournment, second, Jean Larson. Motion carried.

Marion Inward, Secretary

Members & Friends to keep in our thoughts and prayers:
Bill Gaston and Barbara Grillo,
If you know of someone in need, please contact Becky Waer at 476-3678 or Marion Inward 476-3690

Library Director’s Report:

2018 See’s Candy Holiday Wrap
• Candy will be available November 20, 2018
• Candy is in limited supply
• Don’t wait to purchase

Happy Thanksgiving

Library will be CLOSED
Thursday, November 22nd & Friday, November 23rd