

FRIENDS EXECUTIVE COMMITTEE MEETING  
FEBRUARY 13, 2023  
Revised Version

**Present:** Mame Bradley, Nancy Eos, Paula Ptaszek, Alice Platt, Karolyn Schwab, Ann Singleton, Mario Verna, Marion Vosburgh

**Minutes:** The Minutes of the previous meeting were approved

**New Member:** Karolyn Schwab was approved as a new member of the Executive Committee.

**Financial Report:** The current balance is \$11,476.31. There was discussion about the amount of funds kept by the Friends. It was pointed out that the anticipated 2023 expenditures by the Friends will utilize almost all of the current funds.

**Communications Committee:** Verna stated that donations were down for this early part of the year but that is normal given the large year end donations.

**Membership Committee:** Singleton reported she was in the process of contacting Marisa Droga who expressed interest in joining the Friends.

**Wish List for 2023:**

Friends approved spending no more than \$300 for two table runners, spending no more than \$599 for the HP laptop, spending no more than \$300 for the outdoors signs to advertise events and spending \$268.68 to pay SPORTIESOUND bill to fix A/V mixer.

**Friends Timeline:** It was agreed to plan for a basket raffle to be auctioned later this year and to proceed with Book-It to be held in May. Food Truck Wednesday will once again be pursued.

**Free Coffee Day:**

Free coffee day will be February 14, coffee supplied by Fillis. Thanks to Ptaszek for contacting Fillis. Singleton will prepare the coffee.

**Book Collection;** It was agreed to begin collecting books in April for the Fall Book Sale. Collection times will be Saturday morning and Wednesday afternoon.

**Next Meeting:** March 13, 5:15PM.

Minutes by Platt

