

The Executive Council of the Friends of the Tipton County Public Library met on the 24th of May 2018 at the Tipton County Museum, Veterans' Memorial and Nature Center on Bert Johnston Ave. in Covington with the following members present namely Carrie D. Gross, Sharon R. Timbs, Sherri P. Onorati, Gary Steven Onorati, Dorothy Robinson, Shannon C. Leach, David A. Gwinn with our special guests, Master Noah Caldwell and Master Seth McDaniel.

The minutes of the previous meeting were read. Gary Steven Onorati made a motion to accept the Minutes as written. Motion seconded by Sherri P. Onorati. Motion passed.

Gary Steven Onorati presented the Financial Report. Shannon C. Leach, formerly of Hays, Kansas and currently of Garland Tennessee, made a motion that the report be accepted. Motion seconded by Sherri P. Onorati. Motion passed.

Publicity Committee: Sherri P. Onorati made a motion that Shannon C. Leach be named the Chair of the Publicity Committee. Motion seconded by Gary Steven Onorati. Motion passed.

Fundraising Committee: It was reported that the Annual Spring Book Sale was the biggest and best book sale that we have ever conducted. We were able to raise \$1568.84. It was decided that from here after, all sales made from the book sale table and all Annual Book Sales will be final. No refunds.

The Tipton County Public Library will use our Snow Cone machine for the Summer Reading Program on the 19th of July 2018. This year's program is based on *Frozen*.

Little Free Library: Sherri P. Onorati made a motion that we spend \$249.00 plus shipping for a Little Free Library Box that can be placed a certain point to be determined in the County. Motion seconded by Dorothy Robinson. Motion passed.

The Tipton County Public Library will celebrate their 80th anniversary on the 16th of October, 2018 from 5:00 P.M. to 7:00 P.M. The Friends of the Tipton County Public Library were asked to participate. To what degree has not yet been determined.

There was a general discussion of the 2018-2019 Budget that was prepared by Gary Steven Onorati. It will be passed at the next meeting.

Sherri P. Onorati made a motion that the Tipton County Public Library compose a list of microfilm they require and spend upwards to \$1000.00 to purchase the same. Motion seconded by Shannon C. Leach. Motion passed.

The Friends of the Tipton County Public Library will conduct a Bag Book Sale during the months of July and August to relieve the excess of books on the sale table.

There being no more business, the meeting adjourned at 8:25 P.M.

Respectfully submitted,

David A. Gwinn
Secretary
Friends of the Tipton County Public Library