

The Executive Council of the Friends of the Tipton County Public Library met in the Meeting Room at Dyersburg State Community College in Covington, Tennessee on the 15th of January 2015 at 7:00 P.M. Kim Witham, Carrie D. Gross, Jared Ray Baker, Nina Baker, Sharon Timbs, Sherri Onorati, Barbara Maxwell, Leigh Ann Bishop and David A. Gwinn were in attendance.

The Minutes of the 20th of November, 2014 meeting were read. Sherri Onorati made a motion that the Minutes be approved. Motion seconded by Barbara Maxwell. Motion passed.

A Financial Report was submitted of our Finances up to the 7th of January 2015. Kim Witham made a motion that we approve the report. Motion seconded by Barbara Maxwell. Motion passed. (See attached).

Leigh Ann Bishop announced she will remain as Treasurer of this organization. We were all grateful that she was able to make this decision.

Sherri Onorati made a motion that our organization would keep a balance of \$500.00 in the bank account at all times. Motion seconded by Barbara Maxwell. Motion passed.

It was announced that proceeds from the first annual Ugly Sweater Contest at Applebee's Neighborhood Bar and Grill netted about \$100.00 but we did not know the final figure nor did we have the check.

A list of upcoming events was passed out to the Council Members. (See attached).

It was announced that the Tipton County Public Library would have a table at the Covington Chocolate Tour on the 7th of February 2015.

It was mentioned that Lessie Fisher had moved the books that the Friends own from the basement of Covington City Hall to the old Tipton County Public Library at 300 West Church Street where the other books are housed.

There was a discussion about holding an Annual Meeting for the friends of the Tipton County Public Library.

Sharon Timbs submitted a Wish List for the Tipton County Public Library. From that list, the Executive Council of the Friends of the Tipton County Public Library decided to expend up \$150.00 towards the purchase of eight Lego plates. One hundred mini-figures and two boxes of legos. Sharon Timbs will purchase the items and the Friends of the Tipton County Public library will reimburse her. Motion made by Sherri Onorati. Motion seconded by Barbara Maxwell. Motion passed.

Respectfully submitted,



David A. Gwinn
Secretary Pro-Tem