

The Executive Council of the Friends of the Tipton County Public Library met at the Tipton County Public Library at 300 West Church Ave. in Covington, Tennessee on Thursday, the 21st of August 2014 at 7:00 P.M. Sherri Onorati, Chairman; Shannon Leach, Vice Chairman; Leigh Ann Bishop, Treasurer; David A. Gwinn; Sharon Timbs; Nina Baker; Nancy Herrmann; Lisa Baker Kail; Jared Ray Baker; Kim Witham; Ginny Oceguela; Marlyn Seagrave; Carrie D. Gross; Barbara Maxwell and Master Leo Bishop were in attendance.

The Minutes of the June meeting were read. Sherri Onorati made a motion that the Minutes of the June meeting be approved. Motion seconded by Barbara Maxwell. Motion passed.

The Executive Council then engaged in a lively discussion concerning the Tipton County Public Library's move to the Jimmy Naifeh Campus of the Dyersburg State Community College; the lack of details concerning the move at this late hour; the role, if any, that the Friends will have in the move; the closure of the present Library on Saturday afternoon; the need for adequate space for the Friends to sell books to the public at the new facility; the Friends displeasure over a recent draft of the Tipton County Public Library Board's policy as it relates to the Friends of the Tipton County Public Library; the Friends 501-C-3 Application; the meeting between Covington Mayor David W. Gordon, the State Librarian, Chuck Sherrill and representatives from Region Library, staff of the Tipton County Public Library, the Tipton County Library Board and the Friends of the Tipton County Public Library at Covington City Hall in July concerning the establishment of a Covington branch library; the State Board of Regents Grand Opening ceremony in September 30th at 1:00 P.M. and the Tipton County Public Library's Open House on the 16th of October, 2014 from 4-7.

Leigh Ann Bishop made a Treasurer's Report. (see attached).

David A. Gwinn made a motion that the Friends of the Tipton County Public Library deposit their funds in Patriot Bank in Covington. Motion seconded by Marlyn Seagrave. Motion passed.

Jenny Oceguela made a motion that the Chairman, the Vice Chairman and the Treasurer are to be authorized to set-up an account in the name of the Friends of the Tipton County Public Library at Patriot Bank. These three officers are further authorized to sign the signature card and purchase checks for the Friends of the Tipton County Public Library. Two signatures will be required to withdraw funds from said account. Motion seconded by Shannon Leach. Motion passed with one nay vote from Barbara Maxwell.

Shannon Leach made a motion that the price of the books on the sale table at the Tipton County Public Library be dropped to ten cents a piece for the next two days in order to get rid of some of the inventory. Motion seconded by Jenny Oceguela. Motion passed.

Motion made by Barbara Maxwell, Chairman of the Membership Committee, recommended that individuals who sign-up for membership in the Friends of the Tipton County Public Library between now and October 31st shall have their membership fees waived for one year. Motion seconded by Shannon Leach. Motion passed.

The Friends of the Tipton County Public Library has secured a booth free of charge from the Covington-Tipton County Chamber of Commerce for Heritage Day on September 27, 2014 in Covington. The booth will be located on the East Side of the Square. We will be selling snow cones and cotton candy as we did during Music on the Square. Additionally, we will sell Friends T-shirts in popular red and blue super friends colors in a variety of sizes. Motion was made by Sherri Onorati that we spend no more than \$500.00 on this endeavor. Motion seconded by Nancy Herrmann. Motion passed.

The Executive Council of the Friends of the Tipton County Public Library expressed a strong desire to be included in the plans for the Open House for the Tipton County Public Library on the 16th of October, 2014. We would be glad to help plan the event, serve, give tours of the new facility, greet guests, etc. This event would be a great opportunity to build goodwill for our organization in the community, enlist supporters as well as provide our organization with some positive publicity. It was the consensus of all those assembled that we ask the Library Liaison, Sharon Timbs, to relay this message to the Susan Cheairs, Librarian of the Tipton County Public Library.

Meeting adjourned at 8:30 P.M.

Respectfully submitted;

A handwritten signature in cursive script that reads "David A. Gwinn". The signature is written in black ink and features a large, sweeping flourish at the bottom.

David A. Gwinn
Secretary Pro-Tem