

The Executive Council of the Friends of the Tipton County Library met Thursday, the 22nd of May, 2014 at the Tipton County Public Library at 7:00 P.M. Sherri Onorati, Sharon, Timbs, Shannon Leach, Barbara Maxwell, David A. Gwinn, Jared Ray Baker, Nina Baker, Marlyn Seagrave, Leigh Ann Bishop, Carrie Gross and Ginny Oceguela were in attendance.

The Minutes of the previous meeting were read by the Secretary Pro-Tem. Barbara Maxwell made a motion that the Minutes be approved. Motion seconded by Leigh Ann Bishop. Motion passed.

Sherri Onorati named Ginny Oceguela to the seventh seat on the Executive Council.

The Chairman then commented on our success in selling snow cones and cotton candy during Music On The Square this past month. After a sort discussion, it was decided to rent the two machines throughout the month of June in order to raise as much money as possible during the event.

A complete financial report for the Friends of the Tipton County Public Library from February 2014 through May 2014 was presented to the Executive Council for its consideration. The report includes a list of proceeds from the sale of books at the Tipton County Public Library as well as those proceeds derived from sales of snow cones and cotton candy sold during Music On The Square. The incidental expenses of the organization are also included. David A. Gwinn made a motion that this Financial Report be approved as presented. Motion seconded by Shannon Leach. Motion passed. (See attached)

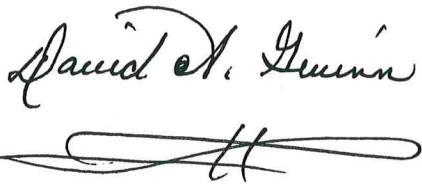
Next, it was suggested that the By-Laws be amended. On the motion of Sherri Onorati and seconded by Marlyn Seagrave, that Article VII, Section 2 of the By-Laws of the Friends of the Tipton County Public Library be amended. as to include an additional committee to be known as the Volunteers Committee. Motion passed. This new committee is to be incorporated into the existing By-Laws as soon as possible along with a statement of duties assigned to this committee.

Sherri Onorati appointed the following individuals to serve as Chairmen of the following Standing Committees to wit:

Membership.....	Barbara Maxwell
Publicity & Marketing.....	Sherri Onorati
Fundraising & Projects	Shannon Leach
Memorials, Endowments and Archives.....	David A. Gwinn
Volunteers.....	Marlyn Seagrave

David A. Gwinn made a motion that the above named Chairmen of the Committees be approved by the Executive Council. Motion seconded by Barbara Maxwell. Motion passed.

Meeting adjourned at 8:15. P.M.

A handwritten signature in cursive script that reads "David A. Gwinn". Below the signature is a decorative horizontal flourish consisting of several overlapping loops.

Respectfully submitted,

David A. Gwinn
Secretary Pro-Tem