

Friends of the Westside Library Minutes of the meeting 11/18/2010

In attendance: Theodore Odom, Dorothy Sacks, Rod Miller, Tho Tran Miller, Marie Ferguson, Terry Ruiz, Amit Joshi, Stacy Adams, Brook Clore, Steve Zach, Anita Phipps, Lisa Loranc, Mary Ruth Rodenbaugh

At 7:15 PM, Theo opened the meeting with introductions of the members present.

The minutes of the previous meeting were read by Dorothy Sacks and accepted as presented.

There was a discussion of the job descriptions for our officers. It was decided that brief job descriptions need to be given to those who are running for office.

There was a motion to move the annual meeting to the fourth Thursday of the month, but it was suggested that we need to work around Cathy Threadgill's schedule. She will be asked if January 27<sup>th</sup> is a good date for her. In the future, under committee reports, a report by the Library Director will be added to the other reports.

Josh Amit will place the mission statement on the front page of the yahoo group. He is still unable to get access to the website that was previously created.

The April event will be held at the Kroger on Shadow Creek Parkway. Permits are currently being obtained. The thought is to have the DARE officer come and to have child ID kits available from the police department. Other possible activities will be decided by the committee. We will probably get business cards printed with the yahoo group address.

It has yet to be decided whether future meetings will be on the third or fourth Thursday of each month.

All other agenda items were tabled until the next meeting.

Our next meeting will be the annual meeting in January to elect officers.

The meeting was adjourned at 9:00 PM

Respectfully Submitted  
Dorothy Sacks, Secretary