

# Friends of the Mayville Library

January 18, 2024

Meeting was called to order by Michelle Diaz at 9:10.

Members present: Jill Fox, Sue Moss, Kathy Field & Michelle Diaz.

Minutes of October 18, 2023 were presented. Jill made a motion to accept the minutes as presented. Sue seconded. Motion carried.

Treasurer's report presented by Jill.

Total income:           \$534.08

Total expense:         \$25.38

Checkbook balance:   \$5565.45

The Thanksgiving bake sale netted \$380.

Sue made a motion to accept the treasurer's report. Kathy seconded. Motion carried.

Old business:

Christmas in the Village bake sale was cancelled, as it was so close to the previous sale.

Sue would like to be reimbursed for the cost of materials for the book pillows; \$30.00. Jill made a motion to pay. Kathy seconded. Motion carried.

New business:

We will hold a Valentine's Day bake sale from Monday February 12 thru Wednesday February 14<sup>th</sup>.

Next meeting will be on April 18, 2024 at 9:00am at the library.

Jill made a motion to adjourn the meeting at 9:30. Sue seconded. Meeting adjourned.

Minutes submitted by Kathy Field.