

Friends of the Richland Community Library
Executive Board Meeting December 6, 2013 10:00 AM

Present : Pat Crane, Brenda Lauer, Dianne Woods, Ruth Anne Prentice

Minutes

The minutes of the November Annual meeting were read and approved as amended. Two names had been omitted from those present at the meeting.

Treasurer's Report

There was no treasurer's Report.

New Business

A motion was made to accept the results of the election and destroy the ballots.
Motion carried. Woods/ Crane

The new officers will visit Fifth Third Bank in January to add Stevie Brinkerhoff's name to the signing document and remove Pat Crane's name. Dianne Woods and Brenda Lauer's names will remain on the form.

In 2014, the board will meet as needed to support the library. The next meeting is not scheduled at this time.

Meeting adjourned at 10:35 AM

Respectfully submitted,
Ruth Anne Prentice , Secretary