1. Call To Order: 6:34pm
2. Guests: none
3. Recognition/Thanks: Thank you to the Cinderella Isle Garden Club for putting together the display case.
5. Correspondence: none
6. Committee Reports:
   a. Treasurer: N. Vizzi reported there is $32,269.00 in the treasury. Reinstein Woods is charging $30 for the Snowshoe program on 2/19/19. Due to the low cost, an extra $50 as a donation is suggested. 1st C. Senulis, 2nd P. Galie. Approved.
   b. Membership: A. Boutet is compiling a database for individual, family, and lifetime memberships. Need addresses and updated information. Will move forward and create a new database. During the volunteer luncheon in January and the Book Sale in March, the Friends will have applications for membership available for people to sign-up. Membership pricing: $3 – Individual, $5 – Family, $30 – Individual Lifetime, $50 – Family Lifetime. These memberships will be effective from the Spring to Spring Book Sale of Fall to Fall Book Sale. 1st C. Joseph, 2nd M. Volpe. Approved.
   c. Book Sorting: N. Vizzi called all volunteers to confirm their commitment. No one returned the call.
   d. Book Sale Room: C. Joseph reported that in December 2018, $128.00 was made. Income for 2018 was $1158.75. C. Joseph trained Joan Ciechoski on book sorting and the book store procedure. J. Ciechoski committed the second week of each month to sort.
7. Report/Request - Library Director: B. Heintz reported on new laptops, new book drop slot, programming statistical update for 2018 and highlights, Jan-May 2019 event calendar, staffing changes, and goals for the month. Please see Director’s handouts for details.
   b. A $500 stipend was requested for Stephanie Pritchard for her hours of work as a co-coach of the library’s Battle of the Books team. Tabled until B. Heintz gets more information.
8. New Business:
   a. Used Book Sale: Friday, March 8th 5:00-7:00 pm and Saturday, March 9th 10:00 am-3:00 pm. M. Volpe and C. Senulis will chair Thursday March 7th set-up. J. Banaszak and C. Senulis will chair Friday’s sale. P. Galie and C. Senulis will chair Saturday’s sale. N. Vizzi will provide/plan for food for the volunteers. Posters and fliers will be distributed for advertising, as well as published articles in the Dispatch, Isledegrande, and Penny Saver.
   b. Lottery Ticket fundraiser will be discussed at a later meeting.
   c. Trustee’s Volunteer Appreciation Luncheon is being held on Saturday, January 19th at 12:00 pm.
   d. Lissa Marie Redmond, author of ‘The Murder Book’ will be our speaker at the annual Friends meeting in May.
9. Ongoing Business:
   a. Trustee Report: signed annual disclosure statements during the meeting. If required, Bylaws for the Friends membership will be updated.
   b. Book Club continues to be a success.
   c. Growing Readers Initiative – meat raffle March 9, 2019
   d. Friends Facebook page has been updated.
   e. Next meeting: February 25th, 2019 @ 6:30 pm
10. Roundtable:
   a. Article on Best Practices for Friends Group was handed out by B. Heintz.
   b. Youth Services Librarian, P. Edholm is having a llama naming contest. The stuffed llama will be hidden in the children’s area and any child who finds it will win a small prize.
11. Adjournment: 8:06 pm

Respectfully Submitted:

Carole Joseph (as typed by Bridgette Heintz)