Call to Order by Linda Brick at 12:00 noon.

President’s Comments – Sue Glover was temporarily appointed to the secretary position. Motion by Joe Battocletti, and 2nd by C. Allen to approve this appointment. Motion approved.

Reports:
Secretary – Minutes from the October meeting were presented. Motion to accept by C. Allen, 2nd by Mary Lou Jennette. Motion approved.

Treasurer – Financial Report presented by L. Sutton. We currently have $15,543.37 in the bank. Motion by C. Allen, 2nd by Suzann MacGillivray to accept the report. Motion passed.

Steve Remenar reported on the work the audit committee has done. There was only one area of question in the yearly audit. Ruth Mutchler reported that an amendment to the Mar. 5 2019 minutes for a request for up to $60.00 to purchase an ad thanking everyone who attended and supported the wine tasting was not included in the minutes. The original Motion made by Ruth Mutchler, 2nd by Ann Jordan on March 5, 2019. Motion carried. On Nov. 5, 2019, Motion by Ruth Mutchler and 2nd by Beverly Emery to amend the March 5, 2019 minutes. Motion carried.

Library Board Liaison – Steve Remenar also reported on the RADL board meeting of Oct. 4. The board approved the budget, officers retained positions, and after discussion it was decided to continue closing the library on Mondays.

Director’s Report – Colleen Dyke gave a short overview of the Nov. programs. She thanked the Friends for their support on the purchase of the DVD stops. They are working great and making shelving much easier. Colleen requested candy canes for children at Christmas in the Village the first weekend in Dec. D. Rosczyk, R. Mutchler, A. Jordan and D. Backus will supply candy canes.

M. Jennette will furnish a treat for the Nov. 19 author visit.

Membership – Lisa Sutton reported that there are 81 Friends of the Library.
M. Clapp and A. Jordan will organize a Membership Tree project. A small Christmas tree will be set up at the library. It will have little gift bags with a Friend’s button, an informational flyer and a membership form in them. The bags can be given to a friend with the explanation that a $5.00 donation has been made to the Friends in their name. It is their choice to use the donation for a membership, or the $5.00 will go into the treasury as a donation.

**Publicity** – The Friends newsletter had gone out. Also, members are asked to consider this is the 10th Annual Wine and Beer Tasting, and what publicity avenues might be open to us because of that.

**Wine and Craft Beer Tasting**- Feb. 16, 2020 at the RAM Ctr. Ruth Mutchler reported that things are moving along on the wine front. The next committee meeting is Nov. 6 at 2:30 at the library. She needs someone willing to help with plans for this year’s event that would be willing to take over next year.

**R. Mutchler motioned, 2nd by S. Remenar $40.00 to cover the cost of printing the tickets for the event. Motion carried.** Tickets will be available at the Dec. meeting. A sign-up sheet for baskets and for volunteers was sent around. Door prizes (10) are needed, as are chocolate (40 boxes). Donations can be dropped off at the library.

**Artist Among Us**- Susan Horvat wasn’t with us today, but we thank her for all the organizing and work she did on the Artist Among Us event. It was wonderful.

**Used Book Sale**- Linda will report in Dec.

**Unfinished Business**- December meeting will feature “Grab a Gift” exchange. Rita Battocletti is collecting and totaling Family Fare receipts ...Thanks so much. Rita won the lunch raffle and generously donated it to Sue Glover in thanks for her agreeing to secretary. (maybe she should have waited to see the minutes before making that decision).

**Motion to Adjourn**- Motion by Suzann MacGillivray, 2nd by C. Allen to adjourn at 12:45 p.m.

Respectfully submitted by Sue Glover, Acting Secretary