

MINUTES OF THE SHERRILLS FORD-TERRELL LIBRARY (Spring Social)
June 19, 2018

Called to Order 6:30 PM by Ellen Dewey, Out-going President, expressed thanks to:

Linda Greenwell for picking up the chicken, water and drinks
Joanie Gardner and Martha Nemechek for setup, Martha for tablecloths and serveware
Welcome to Catawba County Commissioners Barbara Beatty and Kitty Barnes, Catawba County Library Director
Suzanne White
New Members

Ellen also thanked for services rendered her final year:

Officers, Joanie Gardner, Jan Harrison and Jean McKinley
Board Members, Tony Stutts, Martha Nemechek, and Felicity Meunier
Committee Chairs –

Newsletter Editor and Cultural/Music – Joyce O’Neal
Book Bonanza and Gift Basket – Susan Hunsucker
Literacy Project – Barbara Nelson and Meg Thompson
Program Development – Linda Greenwell
Comcast Nascar Community Champion Fund – Martha Nemechek
Christmas Project – Sylvia Nelson
Raffle and Hardscape – Jean McKinley

Jan Harrison read the Treasurer’s Report and it was accepted.

Minutes to the April 17, 2018 had been printed and placed on each table for reading by attendees and were approved.

Membership – Julie Pepper reports that 10 new memberships had been taken in prior the start of the meeting and since April report. Total current memberships are 46; awaiting this fiscal year’s renewals.

Library News reported by Jenny Markam: She expressed thanks to the group for all the efforts on the library’s behalf and answered questions about the hardscape

NEW BUSINESS:

Election committee headed up by Barbara Nelson presented slate of officers:

President, Jeanne Lebens
Vice President, Joanie Gardner
Secretary, Jean McKinley
Treasurer, Jan Harrison

Group present voted unanimously to accept the slate of nominees.

Group present voted unanimously to accept the Board of Directors as stated: Felicity Meunier, Martha Nemechek and Tony Stutts.

Joanie Gardner presented Ellen with a gift certificate to thank her for her service to the group.

Meeting was adjourned at approximately 8:00.

/s/

Jean McKinley
Secretary