

Friends of the Victoria Public Library (FOVPL)
Membership Meeting – 25 May 2017
5:00 PM

MINUTES

- I. Call to Order: Lamont called the meeting to order at 5:03 p.m.
- II. Invocation/Blessing: Ruby gave the blessing.
- III. Pledge of Allegiance: Lamont led the Pledge.
- IV. Requests for Additions to the Agenda: Add XI.A. Membership.
- V. Conflict of Interest Statements and Organizational Matters: Three members of FOVPL have filed a petition in the court for a writ of mandamus. They have filed as citizens, not as representatives of FOVPL.
- VI. Approval of the 27 April 2017 Minutes: A motion and second were properly made to approve the Minutes. The motion passed. The Minutes were approved.
- VII. Approval of the 25 May 2017 Treasurer's Report: A motion and second were properly made to approve the Treasurer's Report. The motion passed. The Treasurer's Report was approved.
- VIII. Organizational Reports
 - A. President: None
 - B. Library: None
 - C. Board of Trustees: Meeting May 26 at Ripberger Public Library at 6:00 p.m.
 - D. Board of Supervisors: None
- IX. Old Business
 - A. Treasurer's Bond: The insurance agent is on vacation and will get with us next week.
 - B. Audit: So far, nothing has been found to indicate that we are required to have an outside audit performed.
 - C. Change of tax-reporting year: We have to determine whether we are eligible for an Automatic Approval Request at no cost, or have to pay a fee with our request. We also have to determine when to file our request because there will be a short year tax report to file for the transition time between fiscal year reporting and calendar year reporting.
- X. New Business
 - A. FOVPL Laptop: A motion and second were properly made to purchase an organizational laptop with necessary software and accessories for the Secretary's use at a cost up to \$700.

XI. Other Business by Members

A. Membership: A reminder that membership fees are due by the June 22 meeting in order to be eligible to vote in the elections at our July 27 meeting. We will be electing five Directors.

XII. Adjournment: A motion and second were properly made to adjourn. Lamont adjourned the meeting at 5:58 p.m.

ATTENDANCE LIST

Board Members

Lamont Brand, President/Treasurer

Cliff Sheffield, Vice President

Trudy Berry, Secretary

Ruby Ingram, Director