Present: Tammy Gaskell, Pat Patrona, Charlotte Shutts, Celia Kahn, Joyce Craw, Shelly Matthews, Sharon Luchow, Mollie Woods

Secretary’s Report: None

Treasurer’s Report was given by Charlotte. Current balance is $7,760.05

Library Director’s Report: None

Book Shop Report: The book shop is currently open every Saturday from 10 to 2. Celia mentioned the need for donations, and we discussed the need for a sign on the red door regarding the quality standards for donated books. The book shop currently averages $200 in sales every Saturday.

New officers were elected as follows:
President: Joyce Craw
Vice President: Rose Marie will continue as VP. If she wishes to step down, Sharon Luchow will become VP.
Secretary: Mollie Woods
Treasurer: Ann Brown

Gala: Pat Patrona outlined the following details for the Gala:
Date: June 25 from 5-7 p.m. at the Catamount Lodge. There will be 4 food trucks: two Pizza, one Tacos, and one desserts and sweets. There will also be beer and wine (donated by Roe Jan Brewery and Domaney’s.) Soda will also be available. All food and drinks are free of charge. Music will be provided by the Bash Bish Blues band (bluegrass.)
There are 60 auction items, all are on line. There will be a live auction of 7 items at the event. Tickets are $125. “Host” tickets are $250. Tickets available on line and at the library.

Family Picnic: The date for the picnic is August 14th from 12-3. The Birds of Prey presentation is at 1 o’clock.
*See the agenda from the committee meeting dated June 14. The details will be finalized in July.

Conflict of Interest forms, which are required annually, were signed by all Friends.

Next meeting: July 12 at 4 p.m. at the library.

Move to adjourn was made by Joyce and was seconded by Shelly.