

FRIENDS OF THE CONWAY PUBLIC LIBRARY
2014 Annual Meeting: September 17,2014

Present: Carol Saunders, Connie Brown, Andre Comeau, Susan Pfeil, Janet Kucera, Shirley Young, Eileen Brochu, Pat Hoffman, Shannon Davenport and various other members at large.

The meeting was called to order by Janet Kucera at 6:04 pm and a quorum for voting was present.

Secretary's Report: The minutes from our 2013 annual meeting were review and unanimously accepted with the addition of Eileen Brochu's name as an attendee last year.

Treasurer's Report: Shannon Davenport, our new Treasurer, presented a financial report from Sept. 18, 2013 to Sept. 17, 2014 which was unanimously accepted.

Janet introduced our current Board of Directors. Pat Hoffman spoke about a "social get together" we would like to have by inviting other local library Friends and/or Board members to network together. Susan Pfeil announced that our annual fundraiser at Flatbread Pizza in No Conway will be held on December 30th. Shannon Davenport talked about the Amazon "Smiles" program and explained what it is; we will discuss in more detail during our October meeting.

Election of the Friend's Board for 2014-15: All current Directors were nominated and unanimously voted re-elected. There were no new nominations.

The meeting was adjourned at 6:20 pm, followed by our program.

Respectfully submitted,
Susan Pfeil, Secretary