

Friends of Georgia Libraries

Meeting Minutes

April 20, 2018

Opening

The annual meeting of the Friends of Georgia Libraries was called to order at 10:30 AM by President Dan Aldridge at the Nancy Guin Memorial Library in Conyers, Georgia

Present

Dan Aldridge, Wendy Cornelisen-GPLS Liaison, Sharon Lyon, Belinda Outwater, Beth Ratliff, Keith Schuermann, Rita Spisak, and George Tuttle. Also present were Kathy Ash and Gordon Baker, both ex-officio.

Approval of Minutes

The minutes were approved.

Treasurer Report

Keith reported an account balance of \$1767.97 as of April 18, 2018.

New Business

The following votes were called and passed by the membership:

- Sharon Lyon and Eric Farber were official voted on and added to the FOGL Board.
- FOGL will merge with GLA division Georgia Libraries Trustees, Friends and Advocates Association (“GLTFAA”).
- Changes to the bylaws were proposed, voted on, and passed by the membership.

These changes are as follows:

- adding additional categories of membership (Article 2.1);
- reducing the number of Directors from fifteen (15) to ten (10) (Article 4.1);
- adding the Immediate Past Chair as a non-voting member of the Board of Directors (Article 4.8);
- changing the Annual Meeting month from April to October (Article 5.2);
- providing for Special Membership Meetings (Article 5.3);
- changing the officer designations of President and Vice President to Chair and Chair-Elect

(Articles 6.3 and 6.4).

Dan has completed the memorandum of understanding (MOU) to define the working relationship between FOGL and GLA after the merger. He will be sending the MOU to the Board.

Presentation of FOGL awards

- FOGL Author Grant 2018: Friends of Griffin-Spalding County Library for their grant proposal for children’s author Danny Schnitzlein.
- FOGL Fabulous Friends Award 2018: Friends of the Hart County Library.
- FOGL Best Friend Award 2018: Sig Hall (Fayette County).

Adjournment

The meeting was adjourned by Dan Aldridge. The next meeting will be in May, day and location TBA.

Minutes submitted by Beth Ratliff