

FRIENDS OF THE SALEM LIBRARY

MINUTES FROM THE MEETING OF THE BOARD OF DIRECTORS

MARCH 13, 2016

Chairman Sara Ahalt called the board meeting to order.

All members of the board were present.

The board discussed audit related issues such as auditing if we have to change treasurers, internal versus external audits, whether we need yearly audits, and whether members know anyone who would do an audit. Ken will look into possible auditors.

Board members agreed that FOSL is being run ethically.

The board asked Ken about contingency plans if we have to move out of our current storage. Ken said that storage units are available for \$60.00 to \$75.00 a month. However less expensive units are not climate controlled. Storage is needed not only for donations but also for tables we need for the sale.

Anne will look into ways to advertise for donations for the sale.

Helen Robertson will promote donations at the Senior Center.

The next regular meeting of the board will take place following the March 2017 regular meeting.

The meeting was adjourned.

Susan Ahalt, Secretary