**Annual Meeting**

**Friends of the Topeka High School Library**

**Saturday, October 12, 2013**

**10 A.M. Topeka High School Library**

**\*\*\*\*\*\*\*\*\*\*\*\*No quorum was present so a general discussion of the following was substituted.**

1. Call to Order—No quorum so the meeting never formally took place
2. Approval of Minutes—could not take place without a quorum
3. Budget report --reviewed
4. Scholarships—Four complete scholarships were submitted a fifth scholarship was only partially completed
5. Nooks—Shared the thank you note written by a student who had used the Nook for a great portion of the year.
6. Library Promotion—Facebook page is running and many of Ms. Patrick’s former students have ‘liked’ the page. Please encourage your friends and their friends to follow it.
7. Changes in libraries—Research—completed almost entirely on the Internet, little if any use of books; QR codes—black and white maze-like squares. They are read by smart phones and provide additional information about things. This year Ms. Patrick used them to facilitate the Freshman library orientation; Mornings in the library are very busy. It has become a place of study, quiet socialization and computer use; Teaching teachers—Ms. Patrick says that she and Ms. Biju have the opportunity, twice a month, to teach teachers about research resources, iPad apps, etc. so they have more tools for their classroom projects and instruction.
8. Plans—Ms. Patrick, with the help of Mrs. Biju will work on giving the Friends group a greater presence in the minds of alumni.
9. Questions

FRIENDS OF THE TOPEKA HIGH SCHOOL LIBRARY

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_OCTOBER 12, 2013\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

INCOME

DONATIONS $ 710.00

INTEREST\* 27.90

$ 737.90

TRANSFER OF CD $1500.00

EXPENSES

POSTAGE $ 115.00

POSTCARDS 38.18

SCHOLARSHIP 500.00

BOOK PURCHASES 500.00

$1153.18

CHECKING ACCOUNT BALANCE $3507.20

CDS\*\* 4025.03 (3/11/14)

5956.56 (11/10/14)

$13,488.79

\*Interest is from CDs \*\*CD value is as of 6/30/13

Note: Checking account balance for the October 2012 Report should have been $2322.20.