

**Friends of the Milton Library
Monthly Business Meeting
Milton, FL
December 11, 2008**

The meeting of the Friends of the Milton Library was called to order by Vice President Joan McLendon on December 11, 2008 at 7:00 PM in the meeting room of the Milton Library.

The minutes from the November 13th, 2008 meeting were read and approved. The treasurer's report was approved with a balance of \$17,709.13.

New Business:

Election of Officers for 2009 – The slate of officers for 2009 is: President: Bill DuBois

Vice President: Bert Brown Secretary: Gloria Cook Treasurer: Mitzi DuBois

A motion was made by Ned France and seconded by Ann Lawrence to accept the slate. The motion passed.

Old Business:

Distribution of Collection Banks to Stores – Leave these out until the end of December.

The motion to adjourn was made by Ned France and seconded by Mitzi DuBois.

Respectfully Submitted,

Mitzi L. DuBois
Secretary