

**Friends of the Mohave County Library – Kingman
Minutes for Tuesday September 18, 2018
11am, Kingman Library Program Room**

1. The meeting was called to order by Vice President Carol Stevenson at 11:05 am. Those in attendance were, Carol Stevenson, Margaret Daw, Yvonne Decker, Bev Clouse, Diana Stithem, Gloria Dunkel, Fredi Winkler, and Mary Griffis.

2. Vice President : Carol Stevenson

3. Secretary: Mary Griffis
 - Minutes for May 15, 2018
 - On motion made by Yvonne Decker and seconded by Margaret Daw the minutes were approved as published.

4. Treasurer: Yvonne Decker
 - Financial Reports
 - Yvonne presented our account balances, Profit & Loss Budget vs. Actual, & the Profit & Loss.
 - On motion made by Mary Griffis & seconded by Margaret Daw the Financial Reports were approved for audit.
 - Approval for payment of bills
 - There were no bills to be paid.

5. Librarian: Bev Clouse