

**Boone Tree Library Association  
Leadership Meeting - August 17, 2006**

Meeting took place at Chili's Restaurant, State of Franklin Road, Johnson City at 6:50 p.m.  
Present are: Rick Wallace, Sue Knoche, Michelle Wyatt, Chris Demas.

**Meeting;** Rick stated Dr. Cortez has another commitment on September 21<sup>st</sup> and not able to make our meeting on that date. A suggestion to change/move the date was made but Rick stated that Jud Berry and Dr. Cortez would need to be contacted for a new date. Michelle suggested September 14<sup>th</sup> or 28<sup>th</sup> and stated that Chrissie Anderson Peters has offered a suggestion to do an alternative program on genealogy. Rick will contact Jud and Dr. Cortez to confirm a new date and/or to line up a new program.

**Ballot;** Rick stated the ballot is ready to be posted on the web so people who are planning to come will know in advance who the candidates are and also about the two issues introduced at the last meeting. The candidates are: Chrissie Anderson Peters, President / Theresa McMahan, Vice President / Dorothy Linton, Treasurer / Amy Arnold, Secretary. Also the two questions; regarding if dues are received from Jan.-June would be considered as "spring" or July-Dec would be considered to expire as "fall". The other issue is a question to establish a scholarship fund in the name of Elise Draper Barrett for outstanding service in librarianship for this area. (see March minutes for details.)

**Flyer;** A flyer has been completed; however, until the date or program changes are complete will not be distributed through e-mail. Also cards for past members to re-join will include a brief note inviting them to attend this meeting.

**Tree/Brick;** The plaque for the tree is ready to be planted and Sue said ETSU asked if we wanted to do a dedication ceremony. Sue suggested that we use our library video equipment and Rick, Clara Hasbrouck (if available or anyone else who wants to come) and Sue will go to ETSU campus and videotape the tree and marker; then proceed to JCPL to find the brick and take a video of that as well with Holly Russo (if available). A suggestion to also take a few still shots with a digital camera and Chris said that we can put either or both on the website. The video will be shown at the meeting so everyone can see what it looks like and/or where each is located.

Rick thanked everyone for serving on the leadership team for two years, and asked if everyone could bring refreshments for the meeting and we all agreed.

Adjourned 7:20 p.m.

Respectfully submitted;

Sue Knoche, Secretary