Friends of the Clarksburg Library Annual Meeting                    January 12, 2013

Called to Order:  FOCL Board President, Ted Smith, called the meeting to order. He introduced attending board members, special guests, current and former librarians of Clarksburg Library.

Minutes: Minutes from the last board meeting were not read.

Budget: The Profit & Loss Previous Year Comparison, January-December 2012 was presented to those in attendance. Motion was made to approve. Passed by voice consent.

Nominees for the upcoming FOCL Board (to replace those individuals retiring):
Stacy Breckenridge Albarren
Clair Connor
Katrina Rowsey-Student Representative
Dennis Updegraff
Tom Merwin

Nominations closed, vote taken, carried by voice consent.

Being no further business for the Annual Meeting, meeting was adjourned.

**Next meeting of the FOCL Board will be on January 24, 2012, 7 p.m., Activity Room**

Respectfully submitted,
Darlene Webber, Recording Secretary


Following the business meeting, Ted Smith introduced the special speaker, Tom Wallace.
Tom spoke on the subject, "What music has meant in my life."

Tom Wallace, resident of the Clarksburg area, reviewed a history of his musical related jobs on the East Coast, at college, and more recently, in California. He spoke about the wonder of musical and sentimental imagery in music, harmony. He indicated that his life has become immersed in music, and by extension, it has produced a musical heritage in his family. He is currently choir director at Clarksburg Community Church, a member of the Rotary Rooters band, past member of the New Holland Combine Jazz group. Tom favored the audience with musical selections, accompanied by Greg Merwin.

Following the special presentation, Ted smith recognized Tom with a special plaque.

Outgoing board members were thanked and given an embossed certificate.

Becky Frame was recognized for her 25 years of service to the Clarksburg Library. She was given a plaque and gift certificate.

Annual meeting was dismissed and refreshments were served.