

## FOL BOARD MINUTES, APRIL 3, 2017

The meeting was called to order by Ed Hansen. Present were Marilyn Kemple, Jean Stein, Perry Dyke, Marcia Krull, Mary Zimmerman, Art Connor, Marsha Lytle, Jeri John, Tricia Mathys, John Mathys, Bob Ferguson, Gay Reeves and Warren Monroe.

Minutes: It was moved, seconded and passed that the minutes of the March meeting be approved.

Treasurer's Report: It was moved, seconded and approved to accept the report as submitted. Online new memberships and donations will begin to be reflected in the next report. Tricia asked that \$525.00 be approved to cover the cost of letter die cuts. It was moved, seconded and passed to approve this one-time expense. The Rotary Anns made a donation of \$100.00. Jean Reid will send a thank you note.

Corresponding Secretary: No report in Jean's absence.

Librarian's Report: Mary said they are working on the Children's Summer Program. The Pine Cove Property Owners' Association will donate funds to buy a 3-D printer. STEAM workshops will continue on Thursdays. Shannon will be setting up a seed repository at the library and will give a presentation to the Garden Club about the project. The camera is installed. The "Serving With a Purpose" conference occurs at the beginning of May. The volunteer recruitment effort was a success. Volunteer appreciation is at the end of the month. The County has taken on the responsibility for paying the \$241.00 for the films shown at the library. Shannon shared information about putting ads into the Town Crier. She will inquire about the costs for monthly and bimonthly ads. It was moved, seconded and passed that we spend \$1280.00 to do a two-month trial run of advertising and reassess the results of program attendance in June. Jeri and John volunteered to help Shannon. Ed will follow up with questions for the Town Crier. Shannon will continue to poll FOL members about a date for the retreat.

Newsletter: Marcia has followed up on letters that were undeliverable. The next newsletter will be published at the end of May or beginning of June. Submissions are due on May 15<sup>th</sup>.

Book Sales Report: Spring donations are robust. The Silent Auction last month was a moderate success. Perry will wait a month before offering another. Thrift Books sent a check for \$76.00. Book sales for the month were \$812.00.

Publicity: Art is working on a press release for Logan Creighton on April 12<sup>th</sup>. There will also be programs on the 18<sup>th</sup> and 19<sup>th</sup>. Refreshments will be served at all three.

Membership: There were four family and two individual renewals, as well as one new individual membership and two donations.

Internet: Nothing has changed as John needs more data. Shannon suggested chairs contribute information, and Jeri suggested that post-event pictures be included on the site.

Legislation: Bob had no report.

Volunteers: Warren collected hours from the Board. The volunteer appreciation is April 21<sup>st</sup>.

ESL: Jeri reported that there does not seem to be a reluctance to gather for instruction. SJCC may offer classes. Marcia suggested a committee be formed at the next meeting.

Old Business: Shannon will create a Doodle for May and August.

The meeting was adjourned at 10:30 AM.

The next meeting will be Monday, May 1<sup>st</sup>.