

FRIENDS OF THE LIBRARY BOARD MINUTES, November 7, 2022

Members Present: Lorie De Marco, Joye Schmiedt, Marilyn Kemple, Carol Mendoza, Jeri John, Shannon Ng, John Mathys, Mary Zimmerman, Laura Eversole, Art Connor and Desiree Zimmerman.

Members Absent: Tricia Mathys, Susan Judkins, Stacy Kretsinger, Marcia Krull and Nancy Beddingfield.

Prospective Members Absent: Laurie Jewell and Mary Lackides.

John opened the meeting at 9:30.

Minutes, Treasurer's Report, Membership Report: It was moved, seconded and approved to accept the reports with the correction that Susan Freed is a new member.

Computer Purchase: John proposed that we purchase a Board computer primarily for membership, but potentially for other purposes. We own Office and Quick Books as software. We would buy a Windows program. It was moved, seconded and approved to allocate \$750 from the building fund.

Change of Bank: It was moved, seconded and approved to allow Tricia to find a bank that gives a decent interest rate.

Resignation: Jeanne Buchanan has resigned from the Board. Stacy has also withdrawn from her most recent voluntary position.

Authors' Fair: Mary reported that the authors were pleased with the response. Total income was \$ 188, \$64 from the sale of bookmarks and \$56 in donations. The Town Crier charged \$235 for the ad and article. Insurance is also a consideration although an anonymous donor covered the expense. Next time, participation will be open to off the Hill authors. Large donations were acknowledged with "thank you notes".

T-Shirts: We have a large stock of T-shirts that we might want to offer to new members. It was moved, seconded and approved to make a T-shirt available to new and renewing members.

Book Bags: We have a diverse collection of bags. Mary proposed we give one free to new Board members.

Roster: John will reach out to Laurie and Mary to see about the status of their membership and whether they should be included on the roster.

Amazon Smile: Amazon has donated \$547 to the library through purchases. Laura will make parents aware of how to arrange a donation with purchases. Jeri will include the information in the membership letter.

Library Report:

- Rotary has offered to make a donation. John has recommended a 3-D computer.
- We will ask the Community Fund for a donation.
- The library needs a locking cabinet in the Community Room. The cost will be \$800 plus. It was moved, seconded and approved to allocate up to \$1000 from the building fund.
- National Novel Month will occasion a social get together from 4-8:00 pm on Tuesdays in the library.
- Local Color will perform in the Library on Wednesday, December 7<sup>th</sup> at 5:00.
- A Help Center tree has arrived.
- Canned food donations are being offered to the Help Center through the month of November.
- There will be an open house for authors prior to the holidays, December 10<sup>th</sup>. Stacy could come to make her children's books available.
- Shannon has purchased 80 children's books from a local vendor, Rainbow.
- A list of what the Friends has done for the library was distributed.

Welcome to the Library: Carol shared a list of topics and asked members to share their hours in the logbook.

Home School: Laura expressed the need for a Spanish teacher for the Home School students to start in January. Desiree suggested some names to pursue. She will initiate a meeting place (St. Hugh's and the Presbyterian Church).

Slate of Officers: It was moved, seconded and approved to accept the slate as presented in October.

Thanks to Desiree: For updating the website. John needs additional information.

Announcements:

- Susan Judkins has broken her kneecap (Ouch).
- The bookstore received a large donation including Readers' Digest non-fiction. Anyone may take them.
- The cookbooks are available on the red cart for free.

The meeting was adjourned at 10:35.

**Next Meeting: December 5, 2022 at 9:30.**

