

FRIENDS OF THE LIBRARY BOARD MINUTES, September 12, 2022

Members Present: Art Connor, Susan Judkins, John Mathys, Marilyn Kemple, Carol Mendoza, Joye Schmiedt, Jeri John and Stacy Kretsinger.

Members Absent: Trisha Mathys, Desiree Zimmerman, Nancy Beddingfield, Marcia Krull, Jeanne Buchanan, Mary Zimmerman, Shannon Ng and Lorie De Marco.

Prospective Members Absent: Laurie Jewell.

John introduced prospective members Laura Eversol and Mary Lackides.

John opened the meeting at 1:30.

Minutes and Treasurer's Report: It was moved, seconded and approved to accept the minutes and the report.

Vice President: It was moved, seconded and approved to name Lori De Marco as Vice President.

Home School Outreach: John proposed that we create a new position of home school liaison and that Laura Eversol fill the position. Laura agreed to write a job description, which would support both the community and the library. It was moved and seconded to approve the new position. It was then moved, seconded and approved to accept Laura to fill the position as liaison. Susan will help Laura write a job description.

Book Sale: Sales Profit - \$119.45, Donations - \$179.47, Total Proceeds - \$298.92.

Library Report: On Shannon's behalf, John reported the following:

- A microphone and camera have been purchased for \$200.00, less than was allocated.
- Shannon will be requesting financing for buying tilting shelves for the library.
- Anza and Tony the Pony will need help to promote reading.
- Shannon and Carol have talked about greeters on Wednesdays to promote Friends' membership.

Donation Letters: About 300 letters were sent out and about 20% have been returned as undeliverable. Approximately \$300.00 has come in so far. Stacy will blast the letter out to parents at the school.

Meeting Time: Because of absences, we might want to reconsider what time we meet. Susan suggested we email for comments.

Drawing Multicultural Members: From the census results, Joye found the following: 80.7% White, 4.7% Black, 2.8% Asian, 11.0% Hispanic and 0.7% American Indian. Jeri will talk to Joye about program options.

The Glass Case/Showcase: Susan shared what she has done to advertise what the Friends are and what is upcoming.

Nominating Committee: Marilyn will make a report of nominees at the October meeting.

Programs: Jeanne is still somewhat interested in filling the position.

Volunteer Coordinator: Carol is still considering being Volunteer Coordinator and will talk to Shannon.

The meeting was adjourned at 2:10.

Next Meeting: October 3, 2022 at 1:30 in the library.