

FRIENDS OF THE LIBRARY MEETING MINUTES

November 18, 2021

Attending:

Morgan McMillian, Mariah Froehlich, Joyce Botta, Nancy Pencsak, Helen Kott, Amy Holland, Jayne Meyer, Glenda Weaver, Jana Dodd, Barbara Miles, Daniele Bailey

President Jana Dodd called the meeting to order at 1:00 p.m.

Recording Secretary – Joyce Botta for Mimi King. The minutes from the October 2021 meeting were reviewed and approved as written.

Treasurer - Amy Holland gave the Treasurer's Report. The report reflects activity for the current period. Income was split between the bookstore and online sales. Cash position as of November 18 is \$22,489. The Treasurer's report was approved.

Friends Bookstore, Jayne Meyer - Store Manager

- Flyers offering a free book have been distributed through Papa Murphy's to promote the bookstore. There are plans to expand this promotional program if it proves successful.
- Color coding of fiction books to determine time on shelf has been restarted. This will help us in keeping fresh stock on the shelves by removing books that do not sell within a reasonable period of time (2 or 3 months).
- Jayne plans to decorate the bookstore by seasons.
- Ordered bookshelves are scheduled for February or March. But Morgan said she would not be surprised if there were delays.

Library Director, Morgan McMillian reported

- The library communicates with patrons and volunteers thru a weekly newsletter.
- Barring future problems, the library plans to open up to outside use of the conference room in January.
- A new online streaming service, KANOPY, is available to patrons.

- A grant has been received which will allow the library to double the number of hotspots available for checkout.
- All board member were re-elected without opposition. They are Carol Black, Sharon Rogers, Amy Holland, P.K. Chatterjee, and Alan Gober.

Jana presented a slate of candidates for the Friends Board elections in December. They are:

- Joyce Botta President
- Jana Dodd Vice President
- Helen Kott Recording Secretary
- Mary Lois Recio Corresponding Secretary
- Amy Holland Treasurer

The next meeting is scheduled for December 16, 2021 at 1 p.m.

Meeting was adjourned at 2:00 p.m.