

FRIENDS OF THE LIBRARY MEETING MINUTES

December 16, 2021

Attending: Morgan McMillian, Mariah Froehlich, Jana Dodd, Joyce Botta, Nancy Pencsak, Helen Kott, Amy Holland, Jayne Meyer, Mary Lois Recio, Daniele Bailey, Mimi King

Call to Order - President Jana Dodd called the meeting to order at 1:00 PM.

Minutes - Minutes from the November 18, 2021 meeting were approved as written.

Treasurer – Amy Holland presented the Treasurer’s report and the proposed Budget for 2022. Income includes total receipts from both the Friends bookstore and online sales. Expenses include \$1,000 to the Library’s Reading Challenge. Cash position as of December 16, 2021 is \$24,186. The projected Cash position as of December 2022 is \$16,336. The reports were approved and are attached.

Library Director, Morgan McMillian gave the following reports:

- A request to the Friends to continue their support of several library programs in 2022.
 - The Fall Teen Art Contest. Monetary donation will help pay for awards to winners and for framing artwork for display. Jana made motion to approve donation, Helen seconded. The motion passed and the Friends will make a donation of \$1,000.
 - Sponsorship of the 2022 Volunteer Appreciation party.
 - Service Scholarships for Teen Volunteers.
- Art Committee has made request for changes to the policies governing the Art Exhibit Program at the library. Artists submitting application to exhibit their artwork in the meeting room will no longer be required to submit prints of the art with the application. Removal of 2 lines (marked in red) will be deleted from the document to make the change. See attached Policy. Nancy made the motion to approve changes; Joyce seconded. Changes to The Art Exhibit Policy were approved, and the policy will be amended as of December 16, 2021.
- Outdoor story time held on the patio Fridays at 10:30 AM has been successful and will continue.
- Library newsletter will give clarification in the 4 ways Tech Coaches can help patrons. From in-person help; remote help; columns in the newsletter; and Tech tutorials on Wednesday morning Zoom.
- A grant has been received which will allow the library to add to the number of hotspots available for check-out.
- Karen Scott has been updating the “Monthly Home Delivery” program for the library’s homebound patrons.
- The Library Board is considering opening the meeting room to outside groups; expanding more in-person programs; and looking into opening a second library location.

Outreach Director – Morgan McMillian for Karen Ballinger.

- Thank-you to everyone who helped with the Fall Outreach festivals; for the “free book” coupons from the Friends bookstore and for the free books for give-away on the Bookmobile.

Friends Bookstore – Jayne Meyer, Store Manager.

- The new bookshelves are scheduled for delivery week of December 20. Upon arrival, bookstore will be closed for short period of time while Staff and teen volunteers prep the room for installation.

Volunteer Coordinator – Mariah Froehlich

- Reported tech coaches are back and available to help patrons, Monday-Thursdays, 12 noon to 2 PM.
- Beth Yoder has received applications from over 40 teens for the Spring Volunteer sessions.

Book Sales – Nancy Pencsak

- Online book sales for November totaled \$814.00.

New Business:

Nancy moved to accept the slate of officers for 2022. Jayne seconded the motion. The motion passed.

Officers elected for 2022: President - Joyce Botta

Vice-President – Jana Dodd

Treasurer – Amy Holland

Recording Secretary – Helen Kott

Corresponding Secretary – Mary Lois Recio

Morgan thanked Jana for the many years she served as President of the Friends.

Dates for meetings scheduled for 2022: All meetings will start at 1:00 PM.

Thursday, February 10

Thursday, April 14

Thursday, September 22

Thursday, November 17

Thursday, December 15

Meeting adjourned 1:38 PM.

Jana Dodd, President

Mimi King, Recording Secretary

Date