

FRIENDS OF THE LIBRARY MEETING MINUTES

February 10, 2022

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

Call to Order – President Joyce Botta called the meeting to order at 1pm.

Minutes – Minutes from the December 16, 2021 meeting were approved as written and are attached.

Treasurer's Report – Amy Holland reported that our cash position is \$27,310. Amy reported on a difficulty in following our normal scholarship award payment to the university of the teen scholarship winner. Last year's recipient is in South Africa and her university there will only accept Rands. The Friends approved a one-time exception to our normal procedure and voted to transfer her \$3,000 award to the mother's US Capitol One account. The treasurer's report is attached.

Book sales – Nancy Pencsak reported \$1,262.99 from Amazon online sales. List of books sold and amount is attached.

Bookstore Report – Jayne Meyer, Bookstore Manager, reported on activities at the Friends bookstore, including give-away cards, redemption of free book coupons (44 in December and 25 in January) sale of other donations and sales tax, and the "Dot" system of rotating the books. Morgan reported more shelving, equipment are coming. Also coming are signs denoting bookstore.

Volunteer Report – Mariah Froehlich reported that several long-time volunteers are moving. Mariah will also be leaving after her daughter graduates this spring. Nine teen volunteers are eligible for the Friends' scholarship but no applications yet. Nancy Pencsak is looking for bookstore volunteers for Saturday.

Librarian's Report - Morgan McMillian requested all Friends attending this meeting to stay afterwards for a photo. The library has launched programs in various formats including tech coaching, genealogy, curbside, home delivery, meeting

room reservations. More Hotspots have been added to the collection. A monthly paper calendar is now available. The meeting room can now be reserved. Landscaping has been done. Sarah Traugott is planning summer programs.

New Agenda

Email List - Joyce requested information on who should be getting our meeting notices and email. It was agreed that everyone on Mariah's volunteer list could be notified.

Joyce also made mention of the Butterfly Garden and the mistake made by our landscaping service when the workers trimmed and trampled everything. They have acknowledged their error and will purchase and plant any garden material we need and install the plants. Mimi and Helen will consult with them when it is time to work in the garden again.

The next meeting will be April 14, 2022, at 1pm at the library. The meeting was adjourned.

Joyce Botta, President

Helen Kott, Secretary