

Friends of the Library

Board Agenda

Friday, August 11, 2023 at 9 am

1. Meeting Minutes for March 14, 2023
2. Treasurer's report
3. Fall Book Sale
4. Wish List
 - a. Water fountain request
 - b. Nonfiction books
5. Other business?
 - a. Storywalk Project
6. Dates of next meetings
 - a. September or October (Book Sale)
 - b. November
 - c. January
 - d. March
 - e. April Annual Meeting (start of new year)

FRIENDS OF THE LIBRARY BOARD March 14, 2023

The meeting of the Friends of the Library Board was called to order at 3:00 p.m by President, Mary Ann Regehr. Members present were Linda Johnson, Lesa Cole, Sharon Moreland and Sally Huskey.

The minutes of the meeting of January 11, 2023 were reviewed. Lesa Cole moved that the minutes be approved. Seconded and carried.

A current balance of \$6,863.6 was reported by the treasurer. Income included \$20 in membership dues, estimated net income from the Chocolate Festival of \$1,944.21 and expenses of \$232.04 for supplies and advertisement. Mary Ann Regehr moved that the treasurer's report be accepted. Seconded and carried.

A review of the Chocolate Festival fund raiser revealed an estimated gross income of \$1,712.17. Mary Ann moved that we designate \$1,700 of this income to be given to the Children's Department for needed items to be determined by the staff and library director. Seconded and carried. Discussion ensued concerning plans for the 2024 Festival. Suggestions were made for ways to schedule more volunteers for the event. The Board was reminded of the decision to purchase a new banner for the event (January 11th meeting) and determined that such a banner should be designed and ordered by the November 2023 meeting.

Sharon Moreland reported that volunteers are needed to help sort donated books to be saved for the book sale to be held in the Fall.

The Annual Meeting of Friends of the Library will be held on Tuesday, April 18th at 6:00 p.m. in the Library meeting room. Tea with Friends will be the theme with tea, small sandwiches, quiches, fruit and cookies being served. Sharon Moreland will seek a speaker/entertainment for the meeting and the Friends will pay for it.

Sharon reported that a \$1,000 gift was given to the Library by the M. Lee Brown family for the purchase of the Streaming Sunflower E-library app. \$400 from the Library budget has been added to that amount. Mary Ann moved that the Board also give \$400 for that project. Seconded and carried.

The next meeting of the Board will be in conjunction with the Annual Meeting on April 18th. Sharon moved that the meeting be adjourned. Seconded and carried.

Sally Huskey, Recording Secretary

Friends of the Library Treasurer's Report
Report as of July 31, 2023

Balance April 1, 2023	\$4,763.76
Income	\$947.18
Expenditures	\$528.63
Current balance	\$5,182.31

Income

Memberships	\$799.88
April Book sale	\$0.00
October Book sale	\$0.00
Chocolate sales	\$147.30
Donations	\$0.00
Misc.	\$0.00

Total income	\$947.18
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Expenditures

Postage	\$46.20
Meeting / Fundraising expenses	\$207.43
Projects / Distributions to Library	\$250.00
Miscellaneous	\$25.00

Total expenditures	\$528.63
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Income:

\$799.88 in Dues (36 memberships)

\$147.30 Chocolate Sale (credit card payments)

Expenditures:

\$46.20 Newsletter postage

\$207.43 Annual meeting expense (\$100 honorarium)

\$250 Summer Reading support for children and adults