Friends of MCLS Wednesday, March 8, 2023 Regular Board Meeting in Meeting Room B, 4:00pm

Call to order- V. President Sally Ruggles, presided

<u>Members present</u>- S. Ruggles, B. Brown, S. Brinkman, J. Brown, J. Davis, A. Katt, J. Patton, S. Danhauer, A. Goffee, S. Russell, L.Natalie

<u>Secretary's Report</u>-Minutes of 6/14/23 were approved. S. Danhauer, moved; J. Patton 2nd. Motion carried.

Treasurer's Report-Presented by S. Danhauer for June and July 2023.

Library Update- presented by B. Brown

County Fair Volunteers Needed

Volunteer Hours, YTD 1,028

Summer Reading Stats were great

Lunch and Learn w/ J. Turrill went very well

Branch Reports- J. Patton/New Concord

Book sale this Saturday, August 12

S. Danhauer/S.Zanesville

Friends book shelf moved closer to entrance

10 were at the wrap up with the foam machine

Christmas open house, planning stages

Committee Updates-

Bookstore/J. Brown and J. Davis

Sharing some of the store's with main library staff.

New volunteer training was held 6/15; four attended,

2 are getting ready to be put on schedule.

Remodeling Sale Aug.29-September 9, 23.

TBS meeting with all bookstore volunteers 26/18 active.

Friends of Library Book sale in October.

Credit card machine will be tabled for now, due to move.

Bookstore Report-S. Brinkman

Teen volunteer policy is in place.

Something will be planned for Friends week.

Buck a bag book sale Friday10/20 2:30-5:30 Friends only

Public book sale Saturday 10/21 10:30-1:30 pm

Volunteers to set up on Thursday 10/19/2023

Membership- S. Danhauer reported 329 current members

Nomination- no report

<u>Program Funding</u>- S. Danhauer suggested the following incentives for the Friends of Library week.

10% off purchases in book store

Bookmarks, in house badge (Friends of Library Member)

Coupons for buy one bag get a second free Flat bottom tote bags with logo Door prizes everyday: mugs, gift cards, gift certificates, mystery boxes

<u>Corporate Memberships-</u> S. Danhauer and A. Katt will compose letter and information sheet in 2024.

New Business - nothing discussed

Meeting adjourned in a timely manner.

Next meeting, Wednesday, September 13, 4:00 pm Meeting Room B

Submitted by L. Natalie, Acting Secretary