

Friends of the MCLS
Wednesday, May 10, 2023
Regular Board Meeting in Meeting Room B, 4:00pm

Members Present:

Sally Banfield, President	Sally Ruggles, Vice President
Anna Marie Katt, Past President	Sarah Brinkman, Outreach Services
Beth Brown, Outreach Services	Janet James, South Rep.
Laura Black Natalie, Member at Large	Sue Danhauer, Treasurer
Joanne Brown, Bookstore	Jo Davis, Bookstore
Gerald Brandt, Member at Large	Joyce Patton, New Concord Rep.
Stacy Russell, Executive Dir. MCLS	Beverly Bell, Secretary

Call to Order:

Sally Banfield called the meeting to order at 4:00pm. The minutes of April 12, 2023 were reviewed and motion made by Laura Black Natalie, seconded by Janet James to accept minutes. Voted and passed. Minutes will be posted on the Homepage under the Friends tag.

Treasurer's Report:

Sue Danhauer reported the beginning balance of \$7,764.76 with deposits of \$2,940.78, expenses of \$636.59 bringing the ending balance for April of \$10,068.95. Report attached to minutes and to be filed for audit.

Library Updates:

Beth Brown reports a new position is available as Adult Literacy Specialist in Reference Dept.

Discussion and review of the Role of the Friends Liaison was presented and review of Friends of Library request form took place.

Volunteer hours for April: 171.5, bringing the total for the year: 585.

Volunteer, Aaron Tonnous will help to digitize Friends history information.

Branch Reports:

New Concord: Joyce Patton reported the book sale success: \$233. Next meeting Wednesday. Branch manager's son died.

Roseville: Beverly Bell reported the Roseville Farmers Market is planned for every other Tuesday and it began last night May 9th. It was very well attended with 11 vendors and next the one will be May 23 with additional sale of books by Friends. The market will continue to October. Reading Kickoff is set on June 5 with Fire Dept. joining with Super heroes theme. Door prizes will be for Family enhancement. Next meeting May 16.

Duncan Falls: Beth reports growth. They will be participating during Community

Days, June 2-3 with a book sale. Kickoff for summer reading will be with the Sheriff and have prizes of bikes for the kids.

South: Janet James reported \$150 from book/bake sale. Meeting next week.

Committee Reports:

Bookstore: Joanne Brown shared a policy draft for teen volunteers. Discussion about extending policy to other activities with Friends. Motion made by Janet James, seconded by Sue Danhauer to accept policy with changes made for Friends teen volunteers. Voted and accepted. Motion made for Bulk sale of books to dealer by Gerald Brandt, seconded by Janet James. Voted and passed.

Bookstore Sales for April:\$1,028.30, 869 items. Total for year: \$3,533.40 as reported by Sarah Brinkman.

Bookstore will be open during the Reading Festival May 13, selling books 4/\$1.00.

Two Buck-a-bag Sale planned during Friends Week, October 16, 2023. Friday (20) 3 hours, and 21st to the public. Volunteers needed and set up on Oct. 19.

Membership: Sue Danhauer reported 322 members. 167 renewal forms mailed December and as of March 2023 167 have been received.

Nominating: Joanne Brown and Jo Davis reported contact with all suggested Friends for Gerald Brandt's vacating member-at-large seat by this meeting. Amy Goffee has accepted the post. Motion made by Laura Black Natalie, seconded by Sally Ruggles to approve position. Voted and passed.

Program: No news

Publicity: Beverly Bell was interviewed for WHIZ for Live at Noon and the news about Friends Farmers market at Roseville, publicized in Ohio Cooperative magazine, news email from Welcome Center and local Church signage.

Cake Auction: Sarah Brinkman reported sale: \$260.

History: Beth Brown had reported a volunteer for digitizing info.

PAC: No report

Summer Reading Festival scheduled for this Saturday, May 13, 2023.

Credit Card report: Sue Danhauer reported Square Reader machine cost: \$169. Chip Reader: \$49. Beth Brown offered the use of Library IPAD for this process. Discussion and motion made by Janet James to table until next meeting, seconded by Laura Black Natalie. Voted and passed. Motion made to table plans for staff appreciation until June meeting to clarify a date by Sue Danhauer, seconded by Laura Black Natalie. Voted and passed. Corporate membership tabled until next meeting also.

Meeting adjourned at 5:06pm by Sally Banfield.

Next meeting will be June 14, 2023 in Meeting Room B at 4:00pm.