

Friends of the MCLS  
Wednesday June 14, 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.
Sue Danhauer, Treasurer	Jo Anne Brown, Bookstore
Stephanie, Freas, Assistant Director MCLS	Amy Goffee, Member at Large
Beverly Bell, Secretary/ Roseville Rep.	

**Call to Order:**

Sally Banfield called the meeting to order at 4:05pm. The minutes of May 10, 2023 were reviewed with motion made by Janet James to accept and seconded by Beverly Bell. Voted on and passed. Minutes to be posted on Homepage under Friends tag.

**Treasurer's Report:**

Sue Danhauer reported the beginning balance of \$10, 068.95 with deposits of \$944.97, expenses of \$204.22 making an ending balance of \$10, 809.70 for May, 2023. Report attached to minutes and to be filed for audit.

**Library Update:**

\*Beth Brown reported New Concord has a new Customer Service Associate- Shirley Barclay.

\*Volunteer hours for May: 204.5, Total for year: 789.5

\*Summer Reading Program (SRP) sign ups are due and can be done online. Are Friends enrolled in Summer Reading? Help is available.

\*SRP Stats: Total Registered thus far 1, 741. Active readers: 638, with 27 challenges completed. A total of : 186,072 Minutes Read. Fan Fiction still #1 most logged. Dresden is #1 in branch registrations with 213, New Concord 2<sup>nd</sup> with 206. West Muskingum Elementary is #1 in schools with 134 kids registered.

\*Request for a bookstore coupon for summer reading from Friends. Motion made by Sue Danhauer, seconded by Beverly Bell. Voted and passed.

\*Request to sponsor Lunch-n-Learn 7/13/23. John David Turill, conductor of Zanesville Memorial Concert Band, to celebrate the 100th anniversary for the Band and learn about the history of this integral part of Zanesville's art community. Motion made by Sue Danhauer, seconded by Janet James with cap of cost no more than \$400. Voted and passed.

**Branch Reports:**

*New Concord:* Joyce Patton not present but sent report so Sally read report: Pop up sale

on July 8, 10am-1pm during the Fireman's Festival. Aug.5, 10am-1pm plan a Book Sale.  
*Roseville:* Beverly Bell reported meeting last night. The branch had 60 visitors for Summer Reading Kick-off with all children receiving Ice Cream Treat for donations. Possible donation to be made for a canopy, awaiting. Multiple gifts to children instead of 2 bikes like last year were spread further. Plan to participate in the next Octoberfest.  
*Duncan Falls/Philo:* Beth Brown reported Friends participated in recent Community Days with book sales of \$124. Summer Reading Kickoff went well with 2 bikes given away and with grant helmets to all children.  
*South:* Janet James reported Summer Reading Kick-off with fire trucks and equipment. 130 registered for reading.

### **Committee Updates:**

*Bookstore:* Joanne Brown reported sales during the Literacy Festival on May 13<sup>th</sup> went very well. The store had many new customers selling 350 items at 25 cents/piece. Second highest sales totals for May.

Planning new volunteer orientation on Thursday, June 15, 3:00pm. Nine Friends plan to attend. Planning meeting for all Bookstore Volunteers in September with agenda: Meet/greet, Bag sales in October, use of tech for credit cards, adding more hours/days for opening of store.

Bookstore report: Sarah Brinkman offered a slide presentation. \$4,411.05 collected to date with 3,888 items sold. May total: \$1,847.65.

Volunteer hours, Teen Volunteer policy in place. Need Teen Volunteer policy for other events developed. Tabled at this time to revisit during the next meeting.

Two-buck-a-Bag sale planned for Friends week October 16-21, 2023. Friday, 20<sup>th</sup>, 3 hours, 2:30-5:30pm. Volunteers needed from 2-6pm, public on 21<sup>st</sup> from 10:30-1:30pm. Set up on the 19<sup>th</sup> subject to custodial availability.

*Membership:* Sue Danhauer reported current membership: 327. In May renewals (1 Family and 1 individual). Of renewal membership forms sent out 97 of 167 received. Sue plans to send emails to the remaining members who have not renewed.

*Nominating:* Joanne Brown reported a new post filled by Amy Goffee as At Large member. We need to fill the VP post. All others will remain in their current positions.

*Program/Funding:* Sue Danhauer reports no news currently.

*Publicity Public Relations:* Bev Bell reports no news.

*Staff Appreciation:* Sally Banfield and Sally Ruggles report still waiting on a date to plan a staff potluck at the end of Summer Reading program. Need dates for further planning. Stephanie Freas to nail down the date and report back to the group.

*History:* Sally Ruggles reported all files now digitized thanks to library staff/intern.

*PAC:* Sally Banfield states next reporting on account in July.

*Other:* Credit card usage in the Bookstore. Plan to offer training and answer questions at a meeting in September for all interested in learning.

Corporate Membership: Draft letter reviewed and will discuss further next month.

**Next Meeting: Wednesday, August 9, 2023, 4pm in Meeting Room B.**