

Friends of the MCLS
Wednesday, December 13, 2023, 4:00pm
Regular Board Meeting in Conference Room

Members Present:

Sally Banfield, President	Sally Ruggles, Vice President
Anna Marie Katt, Past President	Janet James, South Rep.
Beth Brown, Outreach Services	Joyce Patton, New Concord Rep.
Sue Danhauer, Treasurer	Amy Goffee, Bookstore
Laura Black Natalie, Member at Large	Stacey Russell, Exec.Dir. MCLS
Beverly Bell, Secretary/Roseville Rep.	

Call to Order:

Sally Banfield called the meeting to order at 4pm. The minutes of November 8, 2023 were reviewed. Motion made by Janet James, seconded by Laura Black Natalie to accept the minutes. Voted and passed. Minutes to be posted on MCLS Homepage under the Friends link.

Treasurer's Report:

Sue Danhauer reported the beginning balance of \$16,025.65 with deposits of \$1,155.47. expenses of \$1,026.60 making an ending balance for November 2023 of \$16,508.86. Allocated funds for remainder of 2023 include: Postage for annual meeting and membership mailing and Lunch & Learn cost.. Report to be filed for audit.

Library Updates:

Beth Brown submitted her resignation to retire March 1, 2024. Outreach manager position posted internally.

Beth reported volunteer hours for November-225. Total for the year-1,811.

Book page renewal due March for March 2024-February 2025, 150 copies cost \$1,116.

Beth to research cost for digital. This issue is tabled until the January meeting when we have full cost of both.

Stacey Russell reported Staff Appreciation Breakfast was very good and staff appreciated the Friends provision of food.

Branch Reports:

New Concord-Joyce Patton reported the puppet/toy sale went well, \$255. Open House went well with around 150 guests and new officers elected.

Duncan Falls-Beth Brown reported the plans for Open House 12/21 with refreshments and raffle.

South-Janet James reported that their Holiday Tea went well with making Christmas Cards.

Roseville-Beverly Bell reported Open House went well with choir, horse/carriage,

refreshments and Santa. Group will meet again in March.

Committee Updates:

Bookstore-Amy Goffee reported November sales-\$892.25. Total for Jan-Nov. 2023=\$8,747.35.

Mystery Book Sale for 2 days= \$235.

Planning on meeting for all volunteers in future. Thinking of having a volunteer appreciation recognition, at the annual meeting?

Adding more hours/days for the book store to be open is under consideration. The book store will close during the remodel.

Two-buck-a-bag sales plans motion tabled by Janet James, seconded by Sue Danhauer until January meeting. Vote and passed. Monies made with the last one= \$478.

Membership-Sue Danhauer reported 295 paid up members. Membership renewal letters/forms to be mailed week of 12/18/23.

Nominating Committee- Karla Frye accepted position of secretary. At large member accepted by John Furek. Beverly Bell accepted nomination for Vice President. Sue Danhauer will continue as Treasurer.

Program/Funding-Sue Danhauer reported Books & Brews set for April 10, 2024, 5:30-7:30pm at Weasel Boys again with the same plans as last year with refreshments, raffles and trivia. Beth Brown will work on the promos for this event with flyers, posting on social media and maybe TV promo.

Publicity/Public Relations-Beverly Bell agrees to TV promotion of the planned event when nearer time.

PAC-Sally Banfield reported no news.

Corporate memberships- Discussion of draft letter and plan to implement a solid plan in March 2024.

Annual Meeting: December 13, 2023 after this meeting in Carnegie Wing at 5pm. Speaker: Stacey Russell, Exec. Director MCLS informing of update on Library Remodel.

Meeting adjourned at 4:45pm with the Annual Meeting to follow.

Next Board Meeting: January 10, 2023 at 4:00pm in 2nd floor meeting room.

Respectfully submitted by Beverly Bell, Secretary