

Friends of the MCLS  
Wednesday, November 8, 2023  
Regular Board Meeting in Conference Room, 4:00pm

**Members Present:**

Sally Banfield, President	Sally Ruggles, Vice President
Anna Marie Kattt, Past President	Janet James, South Rep.
Beth Brown, Outreach Services	Sarah Brinkman, Outreach Services
Stephanie Freas, Asst. Director MCLS	Joanne Brown, Bookstore
Beverly Bell, Roseville Rep/Secretary	

**Call to Order:**

Sally Banfield called the meeting to order at 4pm. The minutes of October 11, 2023 were reviewed with one correction of Member at Large name, correction, John Furek. Motion made by Janet James, seconded by Beverly Bell to accept minutes with correction. Voted and passed. Minutes are to be posted on MCLS Homepage under the Friends link.

**Treasurer's Report:**

Sue Danhauer was not present so Sally Banfield reported a starting balance of \$15,702.00, with deposits of \$1,350.35, with expenses of \$1,026.00, making the ending balance October at \$16,025.65. Allocated funds for remainder of 2023 include: Staff Christmas Breakfast, Festival of Trees and postage for annual meeting invitations and membership renewals. Report to be filed for audit.

**Library Updates:**

Beth Brown reported on a position in Customer Services full time at John McIntire. Courtney Martin resigned from Youth Services. Volunteer hours for October= 161. Total for the year=1,575. Stephanie Freas reported Staff Appreciation Breakfast appreciated that Friends will be partially covering the cost. They are planning awards. She gave an update on the remodel of the library with grants being written to help costs.

**Branch Reports:**

*New Concord:* Joyce Patton sent a report that Sally Banfield reported plans for puppet and toy sale on November 14<sup>th</sup> from 3:30-6pm. The Holiday Open House was changed to 11/27 along with a community parade from 5:30-7pm.

*Roseville:* Beverly Bell reported the next meeting was next week and plans to discuss a change in schedule for Farmers Market next year. They are solidifying plans for Open House on 12/7, 5-6:30pm.

*Duncan Falls:* Beth Brown reported 1 new member. Raffle drawing and plans for Christmas Holiday.

*South:* Janet James reported the next meeting next week. Plans for Mystery box sale during the first two weeks of November and plans for Holiday Tea on 12/7 from

5-6:30pm.

**Committee Updates:**

*Bookstore:* Reopening was October 24<sup>th</sup> with \$100 sales on the first day.

\*September income: \$31.00                      October income: \$379.50

\*Special Sales planned for Fridays Mystery Box on November 24 in Lobby from 10-6pm.

\*Donation guidelines are posted on the library website.

\*Planning meeting for all Bookstore Volunteers in future. Discussing a Volunteer appreciation event and possible invitations to the annual meeting.

\*Use of tech for credit cards: Motion made to table until after remodel of JM Library

\*Possibly adding more hours/days to open the store.

\*Two-buck-a-bag sales: Friday open to friends, income: \$230. Saturday open to the public, income: \$248 for total for the two days: \$478.

*Membership:* Membership to date is 359 minus members that have yet to renew in 2023 so true membership total is 291.

\*National Friends Appreciation Week showed new members during sales with 1 renewal-Roseville, 1 renewal-South, 1 new New Concord, 21 Main including 1 free individual. Total for FOL Appreciation Week-27.

*Nominating:* Joanne Brown reported Karla Frye accepted Secretary position, Current officers to remain. At Large Member, John Furek.

*Program/Funding:* Motion made by Beverly Bell, seconded by Sally Ruggles for Sally Banfield states she will make plans with Weasel Boys to secure a date, planning for April 10 for 2 hours. Motion accepted, voted and passed. Will secure time and other arrangements at the next meeting.

*Staff Appreciation Breakfast:* Motion made by Janet James, seconded by Anna Marie Katt for Friends to add \$122 to sales of \$478 from Two-buck-a-bag for total of \$600. Voted and passed.

*PAC:* No news

*Publicity:* Sally Banfield discussed promoting the April event with fliers and WHIZ.

*Corporate Memberships:* Draft letter reviewed. Campaign to plan for 2024.

Festival of Trees: Dec. 1, 9-6pm. Sally Banfield to discuss with Sue Danhauer about application. Budget: \$100.

*Annual Meeting:* December 13 in Carnegie Wing with regular meeting at 4pm and annual meeting at 5pm with Stacey Russell, Director of MCLS sharing updates on remodel of library.

Draft of membership and annual meeting discussed.

**Next meeting to be December 13, 2023 in Conference Room at 4pm to be followed by Annual meeting at 5pm..**

**Submitted by: Beverly Bell, secretary**