

Friends of the MCLS
Board Meeting
Wednesday, February 7, 2024

Present:

Sally Banfield, President	Beverly Bell, Vice President
Amy Goffee, At-Large, Bookstore	Sue Danhauer, Treasurer
Karla Frye, Secretary	Laura Natalie, At Large
Janet James, South Rep	Beth Brown, Outreach
Joanne Brown, Nominating	
Sean Fennell, Marketing/Community Relation	
John Furek, Member At Large	
Stacey Russell, Executive Director, MCLS	

Absent: Joyce Patton, New Concord Rep

Call to Order:

President Sally Banfield called the meeting to order at 4:03. The minutes of the January 10, 2024, meeting were reviewed. Laura Natalie made a motion to accept the minutes. Beverly Bell seconded, and the motion passed. The minutes will be posted on the MCLS homepage under the Friends link.

Treasurer's Report:

Sue Danhauer stated that the January report was not yet available as we were meeting a week earlier than usual, and that she will email the report when she gets it. It will be filed for audit with the report next month.

Library Updates:

- Beth Brown suggested that we place a bookshelf at The Downtown Exchange. People could take a book and leave a donation. It was noted that a shelf at the Welcome Center/Chamber of Commerce also had been discussed. Both suggestions are in order to continue to have a community presence when the main library is undergoing renovation. Joanne Brown said that she will check with both places to see if this is a possibility before we have further discussion.
- Beth Brown asked if we want to donate to the Muskingum Valley Garden Society planter campaign, as we have done so in previous years.
- Janet James moved to donate and Beverly Bell seconded. Motion passed.
- Stacey Russell introduced Sean Fennell, who will be the new FOL liaison following Beth Brown's retirement.

Branch Reports:

- No report from Joyce Patton, New Concord rep.

- Roseville Rep, Beverly Bell, reported that they will not meet until 3/28/24.
- Beth Brown, speaking for Duncan Falls, said that they, too, are taking a break and have not yet met.
- South Rep, Janet James, reported that they will meet in March. They are getting ready for an arts and crafts supply sale April 22-27.

Committee Updates:

- Nominating: the committee is still seeking a new treasurer.
- Bookstore: there will be a sale of romance books in the lobby this month.
- Membership: two possible letters for corporate membership and donations were reviewed. An ad hoc committee of Sue Danhauer, Beverly Bell, John Furek and Karla Frye will continue to review these and present a suggested final product. Also, Sue will send reminder emails to current individual members.
- Program/Funding: plans continue for Books and Brews in March. Board members are encouraged to get one or two donations for door prizes. Amy Goffee made a motion that adults who participate in the summer reading program and meet their goal be given a voucher for a free book from the bookstore. Beverly Bell seconded and the motion carried.

Meeting adjourned at 4:57

The next meeting is March 13, 2024 at 4:00 PM. Location to be announced.