

**Friends of the MCLS
Board Meeting
Wednesday, October 9, 2024**

Present:

Sally Banfield, President	Beverly Bell, Vice President
Karla Frye, Secretary	Sue Danhauer, Treasurer
Janet James, South Rep	Joanne Brown, Nominating Committee
Laura Natalie, At Large	John Furek, At Large
Terri Taylor Duncan Falls rep	Stacey Russell, Executive Director, MCLS
Sean Fennell, Marketing/Community	

Absent: Joyce Patton, New Concord Rep

Call to Order:

President Sally Banfield called the meeting to order at 4:00. The minutes of the September 11, 2024, meeting were reviewed. Beverly Bell made a motion to accept the minutes. Sue Danhauer seconded, and the motion passed. The minutes will be posted on the MCLS homepage under the Friends link.

Treasurer's Report: Treasurer Sue Danhauer reported a September ending balance of \$19,578.37. Beginning balance was \$19,290.72. Deposits for the month totaled \$698.83, with expenses of \$411.18 which was the bi-yearly sales tax.

Two motions for expenses were proposed and passed online in September. The first was for supplies such as boxes, markers and tapes for use as volunteers sorted books. A motion was made by Beverly Bell to spend up to \$60 on supplies, and seconded by Karla Frye. \$56.31 was spent. The second motion was to supply a door prize for the library's event, Books and Bourbon: An Adult Book Fair on Friday, January 24, 2025. 6 p.m. to 8 p.m. Karla Frye moved to participate and Sue Danhauer seconded.

Library Updates:

- Sean Fennell reported that the lobby book sale was doing well.
- Stacey Russell reported that the library had submitted a grant to the Community Fund for funds toward the library renovation. Additionally, the board received a donation of \$100,000 from an individual. It is the largest donation received to date outside of grants from foundations.
- Haley Shaw has resigned to take a position as an Ohio University – Zanesville librarian. This will strengthen the library's already strong partnership with the university. Library staff are getting an award from OU - Athens for their partnering with OU - Zanesville.

Branch Reports:

- Janet James reported for Joyce Patton, New Concord rep. The New Concord branch will have a holiday open house on December 2nd at 5:00 PM, in conjunction with the village parade.
- Roseville Rep, Beverly Bell reported that 145 people showed up for their dinosaur show. The craft bazaar scheduled for 10/19 has filled all vendor slots.
- Janet James, South Rep, reported that profit from their Pancakes and Paperbacks event was \$376. The South branch will have a holiday open house on December 9th.
- Terri Taylor, Duncan Falls rep stated that the library will have a trick or treat night on 10/25. Their open house will be December 12th. They are considering a Pancakes and Paperbacks breakfast in January or February.

Committee Updates:

- Bookstore: The lobby sale is ongoing. Discussion ensued concerning having one final book sale before the closure for renovations. A motion was made to have a sale on 10/30 from 10:30-6:30. Participants can bring their own bags and it will be donation only. Beverly Bell moved to approve the sale and John Furek seconded.
- A motion was made by Karla Frye and seconded by John Furek to have outreach bookstore shelves at the Colony Square Mall, Weasel Boy Brewery and A Taste of Ohio. We will need to buy two lockbox cables and one lockbox in order to do this. Sue Danhauer moved to do so and Laura Natalie seconded.
- Nominating: President Sally Banfield stated that she would like a 4 person nominating committee. John Furek indicated he may be interested in being part of this.
- Program and Funding: It was agreed to have Books and Brews at Weasel again in 2025.
- Staff Appreciation: Sue Danhauer made a motion to donate \$600 to the library's staff appreciation breakfast. Beverly Bell seconded.

Meeting adjourned at 5:13.

The next meeting is Wednesday, November 13, at 4:00 PM in the Board Room.