

**Friends of the MCLS
Board Meeting
Wednesday, December 11, 2024**

Present:

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

Call to Order:

President Sally Banfield called the meeting to order at 4:00. The minutes of the November 13, 2024, meeting were reviewed. John Furek made a motion to accept the minutes. Janet James 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 November beginning balance of \$21,276.17. The ending balance was \$20,236.54. Deposits for the month totaled \$181.56, with \$1,221.19 in expenses.

Library Updates:

- Stacey Russell suggested moving Friends meetings to the Duncan Falls branch as library construction has space at the main branch at a minimum. Laura Natalie moved to do so, and Bev Bell seconded.

Branch Reports:

- Joyce Patton, New Concord rep. noted that the New Concord branch had 247 people at their holiday open house on December 2nd. They will have a book sale February 7 & 8, 2025, at the library.
- Roseville Rep, Beverly Bell reported that their open house December 5th had 175 attendees, including Santa Claus.
- Janet James, South Rep, reported that the South branch had their holiday open house on December 9th.
- Terri Taylor, Duncan Falls rep stated that their open house will be December 12th.
- John Furek reported that the Dresden branch also planned to have an open house.

Committee Updates:

- Bookstore: The Outreach shelves at the Mall and Weasel Boy made \$29. Fiction and Children's are moving at the mall location, with less demand for nonfiction and audio books. Committee for remodel planning, John, Laura, Joanne and Sally
- Membership: Sue is getting membership renewals.
- Nominating: Sue Danhauer will be nominated for an at large position and Laura Natalie for treasurer at the annual meeting.
- Program and Funding: Events are scheduled at Taste of Ohio in January and February, and at Wesel Boy in March.
- Staff Appreciation: the Friends donated \$600 toward the staff appreciation breakfast.

Meeting adjourned at 4:25

The next meeting is January 8, 2025 at 4:00 at the Duncan Falls Branch Library.