

Board Meeting
Wednesday, January 8, 2025
Friends of the MCLS

Present:

Sally Banfield, President

Karla Frye, Secretary

Janet James, South Rep

Laura Natalie, Treasurer

Terri Taylor, Duncan Falls Rep

Joanne Brown, Nominating

Sue Danhauer, Acting Treas./Mem.

John Furek, At Large

Sean Fennell, Marketing/Community

Stacey Russell, Executive Director,

Skyler Tigner, Adult Services Assist.Librarian

Absent: Beverly Bell, Roseville and Joyce Patton, New Concord

Call to Order:

President Sally Banfield called the meeting to order at 4:00. The minutes of the 2024 annual meeting were reviewed. Laura Natalie made a motion to accept and John Furek seconded. The December 2024 meeting minutes then were reviewed with Sue Danhauer moving to accept them and Terri Taylor seconding. The minutes will be posted on the MCLS homepage under the Friends link.

Treasurer's Report: Treasurer Sue Danhauer reported a December ending balance of \$20,838.23. Laura Natalie will be the new treasurer. A second signature is needed for the signatory card. A motion was made by Sue Danhauer for Laura Natalie and John Furek to be the signatories for the main friends account, seconded by Terri Taylor. Motion passed.

Library Updates:

- Sean Fennell reported 166 volunteer hours for December 2024 and 1875 hours for the 2024 calendar year.
- Stacey Russell shared pictures of the remodel progress and updated us. The board has exceeded its fundraising goal, but further donations can help expand remodel options.
- Skyler ??? introduced herself. She noted that she does 90% of the planning for adult services programs. She is working with the

Zanesville Civic League to participate in their Taste of Color fundraiser. After discussion of various donation options, John Furek made a motion that we donate \$200 to the Civic League. Sally Banfield suggested that we increase the amount to \$500, and John amended his motion to this amount. Sue Danhauer seconded and the motion was approved.

Branch Reports:

- Joyce Patton, New Concord rep. stated she had nothing to report.
- Roseville also had nothing to report.
- Janet James, South Rep had nothing to report.
- Terri Taylor, Duncan Falls rep stated that they had about 100 participants at their December open house.

Committee Updates:

- Bookstore: The Outreach shelves continue to be available.
- Membership: Sue is waiting for most renewals. She asked if Sean could post a reminder on the library Facebook page and he said that he would do so.
- Nominating: President, Vice President, and Secretary roles are open at the end of this year. Beverly Bell and Karla Frye can serve again. Sally Banfield cannot, and this position will be open.
- Program and Funding: Events are scheduled at A Taste of Ohio in January and February, and at Weasel Boy in March.

Meeting adjourned at 4:48

The next meeting is February 12, 2025 at 4:00 at the Duncan Falls branch library.