

**May Board Meeting**  
**Wednesday, May 14, 2025**  
**Friends of the MCLS**

**Present:**

Sally Banfield, President	Sue Danhauer, Membership
Beverly Bell, Vice President	John Furek, At Large
Laura Natalie, Treasurer	Joanne Brown, Nominating
Terri Taylor, Duncan Falls Rep	Janet James, South Rep
Sean Fennell, MCLS	

**Absent:**

Karla Frye, Secretary	Joyce Patton, New Concord Rep
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**Call to order:** President Sally Banfield called the meeting to order.

**Minutes:** The April minutes were approved to be placed on file. Motion made by Sue and seconded by Bev.

**Treasurer Report:** Laura Natalie reported that the April beginning balance was \$20,795.37. Income this month came from Donation Boxes, Memberships and parking lot. The only expenses were two years of 990 fees. This leaves an ending balance of \$21,018.64. As Treasurer, Laura will be our Authorizing Agent at the bank . Terri Taylor has agreed to be the treasurer for Duncan Falls with Shelby Scott being the cosignatory. Laura will help with this transfer.

**Library Updates:**

- Sean Fennell reported 90 volunteer hours in April with a year to date of 374.5 volunteer hours.
- JM remodel: The work continues on track. It's loud but rewarding. He was hopeful that a large donation could soon be coming in. We will have our June meeting at JM to see the progress after our meeting.
- The Muskingum County Reading Festival is planned for Sat., June 7th at the mall. Volunteers will be needed to man the book sale tables.

**Branch Reports:**

- **New Concord-** Joyce sent in her report and Sue reported. Carmaline Sturtz was awarded the Dedicated Service Award. Their Friends will hold a Book

Sale on Friday, May 30th from their storage unit during the Rt. 40 yard sales. The Friend will have another Book sale on July 12th.

- **Roseville-** Bev reported that they had a good turn out for their craft bazaar. The Farmer's Market has started on Tuesdays from 3-6. The new big sign goes across the street. The Friends group will meet tomorrow.
- **Duncan Falls-** Terri reported that they held a "Family Fun Night" but it was not very well attended. Their group will also meet tomorrow.
- **South-** Janet reported their Pancake breakfast working with the East Fultonham Lodge was much better than last year. SZ Friends will also meet tomorrow.
- **Dresden-** Hopefully this group will be able to reorganize. John Furek will represent the main Friends at the reorganizing meetings.

### **Committee Updates:**

- **Outreach Shelves:** We have collected \$63.50 in April.
- **Bookstore committee:** This committee consists of John, Laura, Joanne and Sally. With the new location and smaller space, they will need ideas for spacing. Touring the area in June will help to visualize the space.
- **Membership:** Sue reported that we have 203 members. Laura made a motion to order more membership cards and John seconded. Approved. Bev made a motion to purchase a roll of stamps at \$73.00 and Terri seconded. Approved.
- **Nominating:** Joanne had nothing to report at this time.
- **Program:** Sue shared our 'Power of the Purse' donation. It is a two tier stand filled with Loreal products and a book purse valued at \$552.00. Sue also shared possible fundraising ideas which included book themed totes, pillow covers, key chains and jewelry. We need to pursue credit card acceptance. Laura will contact the bank for further information.
- **Publicity:** Bev reminded us of an event at the Texas Roadhouse on July 2nd from 3:00-10:00. We will receive 10% of sales during those times. She is checking to see if we can set up a table.
- **Staff Appreciation:** Tabled until later in the year.
- **PAC:** No activity. In the past we have given 10%. Due to the uncertainty of the Ohio Government funding, we may want to consider giving if we can.

**The June meeting will be held at the Main location on June 11, 2025 at 4:00. We will tour the facility after the Board meeting .**

*Janet James*

Acting Secretary