

May Board Meeting
Wednesday, August 13, 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 at 5:02 at Duncan Falls.

Minutes: The July minutes were approved to be placed on file. Motion made by Bev and seconded by John.

Treasurer Report: Laura Natalie reported that the August beginning balance was \$10,724.53. Income from donations was \$93.70 and interest was \$0.87. The only expense was new membership cards at \$35.00.

This leaves an ending balance of \$10,784.10. A sales tax report was filed at \$0.

Credit Card: Laura checked with the bank about our concerns and found they will work with us when we are ready. Sue shared information about Venmo, suggesting that we might try that first. Sean also mentioned tap to pay. We will continue this discussion in October.

Library Updates:

Sean Fennell reported 167 volunteer hours in July, with a year-to-date of 699.5 volunteer hours. The summer reading program has met all their goals and the program is wrapping up.

Library Remodel continues to progress. The big stairway is coming down now. Exciting things are happening..

Branch Reports:

New Concord- Joyce sent in her report and Sue reported. Their Bake/Book sale was very successful and they continue to help with branch programs. They still have extra books if any Friends group needs them.

Roseville- Bev reported that the Farmers Market is doing well. Upcoming events include Oct.4 Craft Bazaar, Oct.6 Pirate Program, and Oct.16 Lunch and Learn. They will meet next week.

Duncan Falls- Terri reported that not much was happening with their small group. We tried to brainstorm ideas of how the rest of us could help.

South- Janet reported that tablecloths were purchased with the Friends logo. They also sponsored a Lunch and Learn and had a successful Mystery Bag book sale.

Dresden- No report.

Committee Updates:

Outreach Shelves: Sally reported that all the bookshelves had been completely changed out in July. The Sheriff's department requested more paperbacks for the inmates, and they have been delivered.

Bookstore committee: This committee consists of John, Laura, Joanne, and Sally.

Membership: Sue reported that we have two new members.

Nominating: Joanne reported that John Furek would serve as President, Beverly Bell would serve as Vice President, and Karla Frye would serve as Secretary.

Program/Fundraising: Sue shared that we finally received \$389.00 from the Texas Roadhouse fundraiser. A motion to ask to repeat this activity was made by Sue and seconded by Bev. Motion approved.

The **Weasel Boy Trivia Night** is set for Sept. 11th, with Karla and Sally coordinating. This will be by donation only. Sue made a motion to purchase two \$25.00 gift cards from Weasel Boy to use as prizes. Bev seconded and approved by the Board.

Publicity: Bev and Sean will work on publicity for the trivia night using WHIZ.

Facebook Page: Compliments to Sue and Karla. The new page looks great. We have 278 followers and a winner for the first contest. Hopefully, a membership form will be added by Oct. Karla continues to work on the Instagram page.

Staff Appreciation: Tabled until later in the year.

PAC: No activity.

The next meeting will be held on Sept. 10, 2025, at 4:00 P.M. at the Duncan Falls Branch.