



BOARD MEETING MINUTES: August 2, 2022

In-person and via Zoom

Present: Margaret Monsour, Carol Anderson, Donna Hornberger, Michele Howard (TADL), Amy Shamroe, Charlene Lutes, Marika BeVier, Meagan Belden, Reba Leiding, Megan (Heator) Holtrey,

Absent: Jud Barclay

Guest: Tricia Frey

The meeting was called to order at 12:00 p.m.

Minutes Approved:

Jud moved to approve the June board meeting minutes, Carol seconded. Motion carried.

President's Report

- Blood Donation group reached out. We can do a Facebook post letting people know, but will not take any other action

Treasurer's Report

- Quarterly Update- almost at membership income goal for the year, over budgeted sales income already.
- Megan was able to get back into the brokerage account. Like many, we are losing in the current market
- Megan will report in September on possibility of moving some of our money into more diversified accounts
- Megan will adjust budget to include Media Sale expenses with Book Sale expenses since sales have been combined

Finance Committee

Committee members: Reba Leiding, Megan (Heator) Holtrey

- No report

Media and Book Sales

Committee members: Margaret Monsour, Donna Hornberger, Meagan Belden, Carol Anderson, Jud Barclay

- Need more books, but we have time to collect more before November

Membership

Committee members: Amelia Siders, Marika BeVier, Megan (Heator) Holtrey, Charlene Lutes, Jud Barclay

- All people from Book Sale have been added to the membership list
- 85 people signed up: 5 Family renewals, 8 single renewals, 58 new singles, 13 new families
- Digitize process to ensure information is clear



Publicity / Fundraising

Publicity Committee members: Amy Shamroe, Marika BeVier

Fundraising Committee members: Amy Shamroe, Amelia Siders, Meagan Belden, Carol Anderson; Marika BeVier – brought in as needed

- No report

Correspondence

Committee: Rick Siders

- No report

Policy Committee

Committee members: Reba Leiding, Carol Anderson

- No report

New Business

- **Book Sale Structure / Roles**
 - Donna Hornberger, Room Reservation Coordinator
 - Charlene Lute, Membership Coordinator
 - Reba Leiding, Money Manager
 - Volunteer Coordinator, Set Up/Tear Down Coordinator, Food Coordinator and Book Sale Chair- volunteers still needed
- For September agenda: review our standing committees, review the Book Sale budget (advertising, tables, food, etc), and discuss possible Book Discussion in the new year.
- Introductions with Tricia

TADL Representative Report:

- Will add book donation request to newsletter this month
- RFP is out for a sign out front. Bids will be opened on September 6th
- Sector Officer and Social Worker will start soon and might use Friends' Office



Reba moved to adjourn, Meagan supported. The meeting was adjourned at 12:59 pm.

Submitted by Amy Shamroe

Important 2022 Dates

September 6: FOTL Board Meeting (*note: day after Labor Day, we will meet at our regular time*)

October 4: FOTL Board Meeting

November 1: FOTL Board Meeting

December 6: FOTL Board Meeting

Handouts:

June Financial Report