



BOARD MEETING MINUTES: March 1, 2022

Via Zoom

Present: Amy Shamroe, Margaret Monsour, Carol Anderson, Donna Hornberger, Jud Barclay, Charlene Lutes, Reba Leiding, Doug Weaver, Megan (Heator) Holtrey **Absent:** Meagan Belden, Amelia Siders, Richard Siders, Marika BeVier, Michele Howard (TADL)

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

Minutes Approved:

Doug moved to approve the February board meeting minutes, Jud seconded. Motion carried.

President's Report

- No report

Treasurer's Report

- Megan reported we paid our sales tax, there was a complication as someone tried to hack our account via phone. They did not succeed.
- She also spoke with our brokerage account manager and reported our account continues to do well, but recommends we wait to move money out until summer.
- We transitioned to Quickbooks. Reba and Megan have access to the accounts, and we can add one more person to the account if we choose to do so. DGN is also able to access (for taxes, etc).

Finance Committee

Committee members: Reba Leiding, Doug Weaver, Megan (Heator) Holtrey

- Reba reported that we received one anonymous donation in the last month.

Media and Book Sales

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



Barclay

- The library will hold a Saunders Jazz Sale. Sight and Sound will set up and tear down; FTADL volunteers will monitor the sale and take payments. The event has been coordinated with Aaron in Sight and Sound. It will be held Saturday, March 26, 9am – 5pm. Margaret and Reba will meet with Aaron to discuss pricing. Amy will talk to Heather about publicity.

Membership

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

- No report – Amelia absent.

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

- Amy reported she created a "save the date" for the spring book sale, which will run in the TADL March and April newsletters.

Correspondence

Committee: Rick Siders

- No report – Rick absent

Policy Committee

Committee members: Doug Weaver, Reba Leiding, Carol Anderson

- No report

Ongoing Business

- **Annual Meeting** - there was discussion of doing a hybrid event, only count in person vote. The board also expressed interest in creating a scavenger hunt for members in attendance as entertainment. This raised questions as to whether we want to do a hybrid. Board will settle on plans at April meeting. The



proposed Annual Meeting date is May 11 at 5:30pm.

- **Bookmarks** - board approved the design. Amy made motion to authorize Marika to spend up to \$500 on printing them. Charlene 2nd. Motion passed unanimously.
- **CRSTAL Book** - Book has arrived! Member can get a discount if they purchase at the library. It will also be available at Horizon Books (member discount not available there)
- **Book Study** - Carol suggested trying again with a different book- The Way of Passion: A Celebration of Rumi. Amy suggested we remove this item from the agenda for now and maybe pick it back up in the fall as spring/summer is not a good time to get people to commit to a regular discussion group. Amy will also report on any info from NMC about their similar extended ed classes at that time.
- **General Discussion** - during discussion of Saunders Sale it was mentioned the iPad might not hold a charge anymore and is older. Purchase of new iPad ahead of June sale will be a topic on the April 5 Agenda.

New Business

- None

TADL Representative Report:

- No report -- Michele absent

Charlene moved to adjourn, Reba supported. The meeting was adjourned at 12:32 pm.

Submitted by Marika BeVier

Important 2022 Dates

April 5: FOTL Board Meeting

April 15-17: Saunders Special Media Sale

May 3: FOTL Board Meeting

May 11: Annual Meeting

June 2-6: Spring Book Sale



Handouts:

February Financial Report