



BOARD MEETING MINUTES: April 4, 2023

In-person and via Zoom

Present: Donna Hornberger, Marika BeVier, Jud Barclay, Reba Leiding, Megan Holtrey, Margaret Monsour, Charlene Lutes, Amy Shamroe, Michele Howard (TADL)

Absent: Richard Siders, Meagan Belden

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

Minutes Approved:

Amy moved to approve the March board meeting minutes, Jud seconded. Motion carried.

President's Report

- The board and potential candidates introduced themselves to kick off the meeting.
- Donna proposed we develop a standard application and process for recruiting, selecting and onboarding new board members. We will form a committee this summer to get the ball rolling.

Treasurer's Report

- Megan provided March 2023 financial reports. Not much activity this month.

Finance Committee

Committee members: Reba Leiding, Megan (Heator) Holtrey

- No report.

Media and Book Sales

General Committee Chair: Meagan Belden

- Meagan absent.



Membership

Committee members: Jud Barclay, Donna Hornberger, Marika BeVier, Megan (Heator) Holtrey, Charlene Lutes, Margaret Monsour

- Jud reported that the committee did not meet in March.

Publicity / Fundraising

Publicity Committee members: Amy Shamroe, Marika BeVier

Fundraising Committee members: Amy Shamroe, Meagan Belden, Jud Barclay; Marika BeVier – brought in as needed

- Amy reported she is working with Meagan to develop a promotional plan for the upcoming book sale. Marika is working with a graphic designer to create a postcard mailing to members, which will be mailed mid-April.
- Amy received a request from TC Track Club to work a water table at the June 10 Run Around Boardman running race. We will commit to 4 volunteers in exchange for a \$500 contribution.
- Fundraising committee will be gathering soon.

Correspondence

Committee: Rick Siders

- Rick absent.

Policy Committee

Committee members: Reba Leiding

- No report

Ongoing Business

- Annual Membership Meeting – planning committee is Donna, Amy, Jud, Marika
 - Jud is requesting food donations from Oryana
 - Wednesday, May 10 @ 5:30pm, McGuire Room
 - Theme is “Stories from our Friends” – featuring Michele Howard, Ben Marentette and Crystal Frost sharing how a particular book has impacted their life. Agenda will also include time for



refreshments, chatting, board president presentation and board elections. Balloons will be posted near areas where Friends donated funds. Include a way for attendees to join on site.

New Business

- Potential Board Members
 - Bylaws state our board shall between 9 and 14 members. We are currently at 10 members.
 - Four potential board members joined and observed our meeting. We explained the board's role and responsibilities. Our guests shared their background and interests.
 - The board will regroup and notify potential members of next steps this week.
 - **ACTION:** Donna moved that we invite Kathy Kelto, Pam Ward and Kerri Moses to join the board. Jud seconded. Motion passed.

TADL Representative Report:

- Betsy Meyers from the library presented a volunteer opportunity from the Pit Spitters baseball team. Friends are to provide our 501(c)(3) and possibly volunteers, in exchange for a donation to the organization. **ACTION:** Jud moved to provide our W9 and nonprofit Tax ID for TADL to use. Amy seconded. Motion passed.
- Current millage expires 12/31/25. TADL needs to bring it to election either February 2024, August 2024 or November 2024.
- The year 2024 is TADL's 25th anniversary of residing in this building!
- Last week of April is National Library Week.

Charlene moved to adjourn, Jud supported. The meeting was adjourned at 12:58 pm.

Submitted by Marika BeVier

Important 2023 Dates

May 2: FOTL Board Meeting

May 10: Annual Membership Meeting

June 1-4: Spring Book Sale



June 6: FOTL Board Meeting

July: no board meeting

Handouts:

March Financial Report