

BOARD MEETING MINUTES: December 6, 2022

In-person and via Zoom

Present: Margaret Monsour, Donna Hornberger, Marika BeVier, Richard Siders, Jud Barclay, Tricia Frey, Carol Anderson, Amy Shamroe, Megan (Heator) Holtrey, Michele Howard (TADL)

Absent: Charlene Lutes, Reba Leiding, Meagan Belden

The meeting was called to order at 12:04 p.m.

Minutes Approved:

Margaret moved to approve the November board meeting minutes, Jud seconded. Motion carried.

President's Report

- We've been offered 30 book sale stands / shelves. Margaret will look at the provided sample and determine if we can use these.

Treasurer's Report

- Megan supplied 2023 draft budget prior to our meeting. Board discussed. **ACTION:** Megan moved to accept the 2023 budget as presented. Amy seconded. Motion carried.

Finance Committee

Committee members: Reba Leiding, Megan (Heator) Holtrey

- Reba absent.

Media and Book Sales

General Committee Chair: Meagan Belden

- Meagan absent.
- The group discussed how we should handle leftover book sale inventory (cycled through 2+ book sales). In the past, we've reached out to local organizations and donated the leftover books to



Goodwill, Women's Resource Center, TCAPS, etc. Is this the best approach? To discuss in a future meeting. (For example, TADL's relationship w Baker & Taylor – we could scan for revenue.)

Membership

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

- Jud reported that the committee will regroup soon.

Publicity / Fundraising

Publicity Committee members: Amy Shamroe, Marika BeVier, Carol Anderson

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

- Amy will gather the fundraising group in the next month or so.
- TADL is running a Patronicity fundraising campaign toward the road sign – including matching funds via MEDC. It's getting very close to the goal. We are donating approximately \$8.5k toward the campaign.
- Fundraising plans will be approached short-term, medium-term and long-term.

Correspondence

Committee: Rick Siders

- Rick is awaiting contact info to send a thank you for recent \$5k donation.

Policy Committee

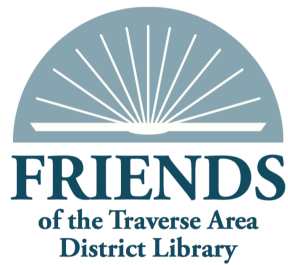
Committee members: Reba Leiding, Carol Anderson

- No report

Ongoing Business

- Budget - see Treasurer's Report.

New Business



- Carol will host 2 book discussions in conjunction with NMC Extended Ed in 2023. She will donate the proceeds to Friends of TADL.

TADL Representative Report:

- Michele reports that because we won't need to donate the full \$15k toward road sign, would we consider donating toward Bookmobile. ACTION: Amy moved to donate \$5,000 to TADL toward Bookmobile. Margaret seconded. Motion carried.
- Michele has connected with local artists who will donate custom art toward a library fundraiser – could be in conjunction with rare / antique books sale. We will discuss event ideas and details in January board meeting.
- TADL is collected poetry submissions through late-January for Poets Night Out. Event held in the spring at Opera House.

Jud moved to adjourn, Margaret supported. The meeting was adjourned at 12:53 pm.

Submitted by Marika BeVier

Important 2022 Dates

January 3: FOTL Board Meeting

February 7: FOTL Board Meeting

March 7: FOTL Board Meeting

Handouts:

November Financial Report