

BOARD MEETING MINUTES: January 2, 2024

In-person and via Zoom

Present: Marika BeVier, Reba Leiding, Pam Ward, Jud Barclay, Donna Hornberger, Megan Holtrey, Kerri Moses, Kathy Kelto, Amy Shamroe, Richard Siders, Meagan Belden, Michele Howard (TADL)

Absent: Charlene Lutes

The meeting was called to order at 12:01 p.m.

Minutes Approved:

Donna moved to approve the December board meeting minutes, Amy seconded. Motion carried.

President's Report

- Jud reported that Margaret Monsour resigned from the Friends of TADL Board on December 6, 2023, effective immediately.

Treasurer's Report

- Megan provided the December reports and end of 2023 numbers.

Finance Committee

Committee members: Reba Leiding, Megan (Heator) Holtrey, Donna Hornberger

- Reba reported that we received a \$200 donation from Peter Magoon.

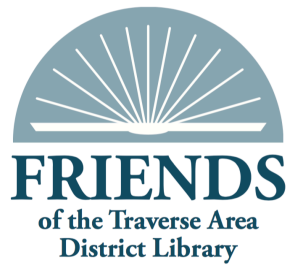
Budget Committee

Committee members: Megan Holtrey, Donna Hornberger, Jud Barclay

- No report.

Media and Book Sales

General Committee Chair: Meagan Belden



- Meagan reported that our next book sale will be the first weekend in June.
- Book sorting continues, but Kathy said reinforcements / new energy could be helpful. Marika will include a plug in the next member email newsletter. Kathy suggested that it would be helpful to sell rare books online. Board discussed the logistical complications of pricing, listing and delivery.

Membership

Committee members: ~~Margaret Monsour~~, Jud Barclay, Marika BeVier, Megan (Heator) Holtrey, Kerri Moses, Pam Ward

- Because Margaret has stepped down, the Membership committee will need a new chair. If interested in taking this position, committee members should notify Jud or discuss.
- Committee will convene on Tuesday, January 23 @ noon in 3rd floor book sorting room.

Publicity / Fundraising

Publicity Committee members: Amy Shamroe, Marika BeVier

Fundraising Committee members: Amy Shamroe, Jud Barclay, Kathy Kelto, Pam Ward; Marika BeVier – as needed

- Publicity: Amy confirmed that book sale yard signs are ready at Copy Shop. She will pick up and deliver to library. Amy will work with Michele to create name tags for Friends board members and volunteers.
- Fundraising: The committee will convene soon.

Correspondence

Committee: Rick Siders

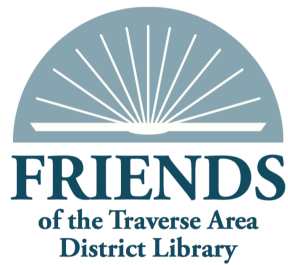
- Rick reported that he has a few donation thank you notes to write this month.

Policy Committee

Committee members: Charlene Lutes, ~~Margaret Monsour~~

- Charlene absent. Will report in February

Nominating Committee



Committee members: Kerri Moses, Charlene Lutes

- Jud would like to join the committee's next meeting, once Charlene is able to gather.

Ongoing Business

- Friends Office: now that we are no longer with a designated office, we are determining the best system for storing our materials, etc.

New Business

- Wild Apricot: Marika will hold a training session sometime in February (date TBD).

TADL Representative Report:

- TADL's Woodmere branch is celebrating its 25th anniversary on January 10!

Amy moved to adjourn, Pam supported. The meeting was adjourned at 12:36 pm.

Submitted by Marika BeVier

Important 2024 Dates

February 6: FOTL Board Meeting

March 5: FOTL Board Meeting

April 2: FOTL Board Meeting

May 7: FOTL Board Meeting

Handouts:

December - Financial Report

2023 Budget Report