



BOARD MEETING MINUTES: January 3, 2023

In-person and via Zoom

Present: Margaret Monsour, Donna Hornberger, Marika BeVier, Jud Barclay, Tricia Frey, Charlene Lutes, Reba Leiding, Megan (Heator) Holtrey, Richard Siders, Meagan Belden, Michele Howard (TADL)

Absent: Amy Shamroe, Carol Anderson

The meeting was called to order at 12:03 p.m.

Minutes Approved:

Jud moved to approve the December board meeting minutes, Charlene seconded. Motion carried.

President's Report

- No announcements

Treasurer's Report

- Megan provided final 2022 budget analysis. We made significant contributions to TADL in 2022!

Finance Committee

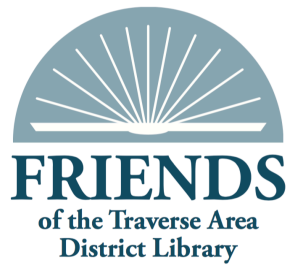
Committee members: Reba Leiding, Megan (Heator) Holtrey

- Reba reports that we received \$750 in various donations since the last board meeting
- Shop Your Community Day (Downtown TC) earned approx. \$1400 in donations

Media and Book Sales

General Committee Chair: Meagan Belden

- Meagan will be reaching out to the book committee for a 2023 planning meeting.
- Fall 2022 sale recap: Revenue was consistent from previous pre-Covid sales. Some confusion regarding large book pricing. High school student volunteers were very helpful. Balancing act of inventory movement v fundraising – should we raise prices? Margaret's additional suggestions:



Cautions that raising prices could limit sales. Extending duration of sale. Advertising and promotion should be more robust.

- Michele reports that Baker and Taylor will be providing a scanning tool and shipping boxes. Friends will scan books individually and we will determine if we wish to sell them the item(s).

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 absent.

Correspondence

Committee: Rick Siders

- Rick reports that correspondence is up to date.

Policy Committee

Committee members: Reba Leiding, Carol Anderson

- No report

Ongoing Business

- Book Sale - recap above

New Business

- Membership Meeting – membership committee to meet and discuss how to structure our annual meeting. Ideally incorporating a fundraising component. Targeting May 9, 10 or 11, depending on room



availability.

TADL Representative Report:

- Michele reports that the road sign has been installed!
- Bookmobile decals will be applied with our logo soon.

Jud moved to adjourn, Margaret supported. The meeting was adjourned at 12:54 pm.

Submitted by Marika BeVier

Important 2022 Dates

February 7: FOTL Board Meeting

March 7: FOTL Board Meeting

April 4: FOTL Board Meeting

Handouts:

December Financial Report