



BOARD MEETING MINUTES: March 5, 2024

In-person and via Zoom

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

Absent: Meagan Belden

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

Minutes Approved:

Donna moved to approve the February board meeting minutes. Charlene seconded. Motion carried.

ACTION: Donna moved to nominate Amy as interim vice president, to fill the vacancy created by resignation. Marika seconded. Motion carried.

President's Report

- No report.

Treasurer's Report

- Megan reported that it was a relatively quiet month.

Finance Committee

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

- No report.

Budget Committee

Committee members: Megan Holtrey, Donna Hornberger, Jud Barclay

- No report.



Media and Book Sales

General Committee Chair: Meagan Belden

- Meagan absent.

Membership

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

- Pam reported that we will adhere to a consistent email newsletter schedule. Next communication will go out first week of April. Board members will draft information regarding the following content by March 18.
 - CD Bag Sale – Jud to provide content
 - Save the Date: Annual Membership Meeting, Spring Book Sale – Marika to provide content
 - Book Sorter Requests – Kathy to provide content
 - Nominating Committee (seeking new board members) – Kerri to provide content

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 reported that she will prepare classical CD sale promotional materials. Annual Meeting promotion materials are also in progress.
- Fundraising: We are considering using the annual meeting design materials on merch for sale. More info to come.

Correspondence

Rick Siders

- Rick reports

Policy Committee

Committee members: Charlene Lutes, other?

- Charlene provided revised Policy documents via email. She requested that if a board member sees any



item that should be addressed, provide that information to the Committee Chair as soon as possible. In our April meeting, we will discuss the Membership details of our Bylaws.

Nominating Committee

Committee members: Kerri Moses, Charlene Lutes

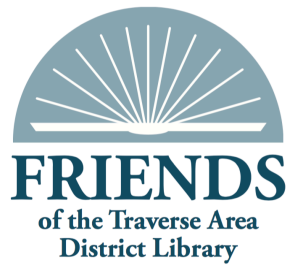
- Charlene and Kerri are developing a process for new board prospects. Donna is reaching out to a specific prospective new member. A blurb will be included in the upcoming newsletter and posted to the Friends of TADL Facebook page.

Ongoing Business

- Policy Review – see above

New Business

- Classical CD Bag Sale: Saturday, April 20, 9am-4pm
 - Pricing is 20 CDs for \$10 (\$5 for members)
 - Jud has ordered bags for distributing the CDs during the sale
 - Prep will mostly be managed during book sorting time and Friday, April 19
 - Volunteers needed: Membership, Sales, Room Monitor (3 separate shifts)
- Friends of Michigan Libraries “Friends of Friends” Meeting (35-50 people): Tuesday, May 14
 - 9:30-10:00am: registration / refreshments provided by our group (scones, muffins, bagels)
 - 10:00am-4:00pm: meeting led by Friends of Michigan Libraries representatives
 - Amy will draft a press release with details
 - Registration information will be shared when it is available – April
- Annual Meeting – Wednesday, May 15
 - Meeting structure will be similar to 2023 - Stories from our Friends: Amy Shamroe will be one participant. Megan will follow up with Peter Payette. Other ideas to consider: Mark Schollett (Michele to ask), Ashlea Walter, Rebecca Pierce Record-Eagle, etc.
 - Charlene has decided not to serve an additional board term, so we will have at least two positions to fill during election.
 - Jud to ask Oryana about providing refreshments



- TADL Millage – a “Yes Committee” will be coordinating and promoting the millage efforts.
 - Board has passed ballot language.
 - In 1996 amount was 1.1 Mills and has been rolled back over time). We are asking to restore / reset the millage to its original 1.1 Mills.
 - Michele will provide a fact sheet the library has created with details.
 - TADL (and its employees) cannot promote the millage or election (during work hours).
 - Friends of TADL should determine how we can help, including donations, letter writing, etc.
 - Michele will provide more guidelines and details during our April meeting.

TADL Representative Report:

- Michele reported that TADL is doing a Read-A-Thon effort: reading 155 consecutive days to support 155th anniversary of library.

Charlene moved to adjourn, Reba supported. The meeting was adjourned at 1:05 pm.

Submitted by Marika BeVier

Important 2024 Dates

April 2: FOTL Board Meeting

April 20: Classical CD Bag Sale

May 7: FOTL Board Meeting

May 15: Annual Membership Meeting

June 4: FOTL Board Meeting

June 6-9: Spring Book Sale

Handouts:

February - Financial Report