



## **BOARD MEETING MINUTES: March 7, 2023**

### **In-person and via Zoom**

**Present:** Donna Hornberger, Marika BeVier, Jud Barclay, Reba Leiding, Megan Holtrey, Richard Siders, Margaret Monsour, Charlene Lutes, Meagan Belden

**Absent:** Amy Shamroe, Michele Howard (TADL)

The meeting was called to order at 12:07 p.m.

#### **Minutes Approved:**

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

#### **President's Report**

- We are actively seeking new board members. Donna will write content and Marika will format an email blast to send to membership, as well as post to the Friends social media account. New board members will take the position of whichever board member has stepped down.
- Carol has decided to step down from the board, effective immediately.

#### **Treasurer's Report**

- Megan provided February 2023 financial reports.
- She reports that tax filing will be completed soon. We are considering whether to transfer money from the brokerage account.

#### **Finance Committee**

*Committee members: Reba Leiding, Megan (Heator) Holtrey*

- No report.

#### **Media and Book Sales**

*General Committee Chair: Meagan Belden*



- Meagan reports everything is moving along for the June book sale.

### **Membership**

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

- Jud reported that the committee recently held a brainstorming session, which resulted in 20 ideas that the committee will prioritize and provide action around.

### **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 absent. She reported via email that she is convening the fundraising committee in March to discuss future plans including Friends of the Library week, potential events, etc.

### **Correspondence**

*Committee: Rick Siders*

- Rick reports that correspondence is up to date.

### **Policy Committee**

*Committee members: Reba Leiding*

- No report

### **Ongoing Business**

- Annual Membership Meeting – planning committee is Donna, Amy, Jud, Marika
  - Wednesday, May 10 @ 5:30pm, McGuire Room
  - Similar format to the 2019 event, with the theme “Stories from our Friends” – featuring 3 local notables 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.



- Board Member Plans
  - Carol has stepped down from the board due to health reasons. Jud moved to accept her resignation, Margaret seconded. *ACTION:* the board regrettfully accepted Carol Anderson's resignation.
  - We are actively recruiting new members.
  - Slate of Officers voted at Annual Meeting
    - President: Jud Barclay
    - Vice President: Margaret Monsour
    - Recording Secretary: Marika BeVier
    - Treasurer: Megan Holtrey

#### **New Business**

- N/A

#### **TADL Representative Report:**

- Michele absent

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

Submitted by Marika BeVier

#### **Important 2023 Dates**

April 4: FOTL Board Meeting

May 2: FOTL Board Meeting

May 10: Annual Membership Meeting

June 1-4: Spring Book Sale

June 6: FOTL Board Meeting

#### **Handouts:**

February Financial Report