

## **BOARD MEETING MINUTES: May 2, 2023**

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

**Present:** Donna Hornberger, Richard Siders, Marika BeVier, Reba Leiding, Amy Shamroe, Margaret Monsour, Charlene Lutes, Michele Howard (TADL)

**Absent:** Meagan Belden, Megan Holtrey, Jud Barclay

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

#### **Minutes Approved:**

Rick moved to approve the March board meeting minutes, Reba seconded. Motion carried.

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

- No report

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

- Megan provided April 2023 financial reports. Many renewals came through this month.

#### **Finance Committee**

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

- Reba applied for a grant from Michigan's Nonprofit Relief Fund to help recover the \$21k we lost in book sales during Covid.

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

*General Committee Chair: Meagan Belden*

- Meagan absent. Committee is meeting tomorrow to finalize details for the book sale.

#### **Membership**

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



*Lutes, Margaret Monsour*

- Jud absent. Committee did not meet in April.

### **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 reported Annual Meeting has been promoted via postcard, email, Facebook.
- Book Sale committee gathers tomorrow and plans will commence immediately following.

### **Correspondence**

*Committee: Rick Siders*

- Rick reports no correspondence.

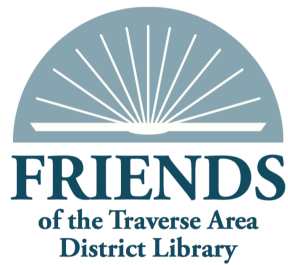
### **Policy Committee**

*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
  - Theme is “Stories from our Friends” – featuring Michele Howard, Ben Marentette and Christal Frost Anderson 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. Attendees can join on site.
- Potential Board Members
  - 6 board positions will be elected in this month’s election, including new members Kathy Kelto, Pam Ward and Kerri Moses.
  - 7 board positions will be available for election in 2024.



### **New Business**

- Board Contact Info
  - Notify Marika if your contact info has changed since last year.
- Committees
  - Later this year, we would like to develop new committees: nominating and budget
  - Next month, we will revisit committee assignments and new members will have the opportunity to join committees.
    - Committee chairs will provide descriptions of their specific area.

### **TADL Representative Report:**

- Michele shared an update on the library millage renewal. Likely will be held in February 2024, at 1.1 Mils, but to be determined.
- Many first graders visited the library on school visits in April (busing is funded by Friends of TADL).

Amy moved to adjourn, Charlene supported. The meeting was adjourned at 12:50 pm.

Submitted by Marika BeVier

### **Important 2023 Dates**

May 10: Annual Membership Meeting

June 1-4: Spring Book Sale

June 6: FOTL Board Meeting

July: no board meeting

August 1: FOTL Board Meeting

### **Handouts:**

April Financial Report