



## **BOARD MEETING MINUTES: November 1, 2022**

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

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

**Absent:**

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

#### **Minutes Approved:**

Jud moved to approve the October board meeting minutes, Carol seconded. Motion carried.

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

- No report.

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

- Megan reported that our investment account has been successfully switched to Fidelity.
- The group reviewed the 2023 budget questions which Megan had provided in advance of the meeting. She will present the proposed budget prior to our next meeting.

#### **Finance Committee**

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

- Reba reports she paid \$14,000+ in TADL invoices, which leaves approx. \$2,000 in our checking account.
- Fifth Third submitted two identical invoices to close out our investment account.

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

*General Committee Chair: Meagan Belden*



- Meagan reports that details are squared away for this week's book sale – hardcovers \$2, paperbacks \$1, CDs \$1, DVDs \$2. Special items will be marked separately and marked with a sticker.
- Set up will be led by Brian, starting on Thursday morning and continuing through Friday.
- The Room Monitor / Board Members are accountable for filling open volunteer positions and providing training support throughout the sale.

### **Membership**

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

- Jud reported that by December the membership will report the committee's recommended Member Benefits. Group continues to meet monthly.

### **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*

- Book sale promotion in place. Note that timing just prior to a major election makes promotion efforts more difficult. We should avoid in the future if possible.
- Fundraising plans will be approached short-term, medium-term and long-term.

### **Correspondence**

*Committee: Rick Siders*

- Rick sent a thank you note to the Vogel Charitable Foundation for their gifts totaling \$3,000.

### **Policy Committee**

*Committee members: Reba Leiding, Carol Anderson*

- No report

### **Ongoing Business**

- Book sale discussion (see separate section)



### **New Business**

- Budget discussion (see separate section)

### **TADL Representative Report:**

- Michele reports the board approved a road sign design and location. Donations to cover the costs is going well.
- Michele asked that book sale volunteers identify themselves if they enter the staff area. We will track down the *Volunteer ID* lanyards and provide them for each shift.
- Elevator is operable again.

Jud moved to adjourn, Meagan supported. The meeting was adjourned at 12:49 pm.

Submitted by Marika BeVier

### **Important 2022 Dates**

November 4-6: Fall Book Sale

December 6: FOTL Board Meeting

January 3: FOTL Board Meeting

February 7: FOTL Board Meeting

### **Handouts:**

October Financial Report