



BOARD MEETING MINUTES: October 4, 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, Megan (Heator) Holtrey, Michele Howard (TADL)

Absent: Carol Anderson, Meagan Belden

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

Minutes Approved:

Amy moved to approve the September board meeting minutes, Jud seconded. Motion carried.

President's Report

- Donna has received a request to fund a non-library book club. However, our mission is to support the library and therefore not the type of programming we fund.

Treasurer's Report

- Megan reports we are soon scheduled to fund Ancestry.com and Summer Reading Club (approx. \$9k). Invoice for email newsletter will arrive soon (approx. \$1.2k).

Finance Committee

Committee members: Reba Leiding, Megan (Heator) Holtrey

- Reba reports we received a \$475 donation for Friends and \$2500 for "craft kits and library of things"

Media and Book Sales

General Committee Chair: Meagan Belden

- Meagan reports that details are squared away for next month's book sale – hardcovers \$2, paperbacks \$1, CDs \$1, DVDs \$2. Special items will be marked separately and marked with a sticker.
- Sign up for your volunteer position as soon as you are able (link to be emailed today), paying special



attention to the Room Monitor positions.

Membership

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

- Committee met and determined that Jud will be our new Chair. We discussed long and short-term goals and plans. Meetings will be held monthly. More details to come.
- One recommendation is that going forward (after November) we consider offering a special price for members at book sales.

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 flyers are printed and ready to distribute. Amy will launch the additional marketing tools, including a press release this week.
- Fundraising met and began brainstorming our future goals. Going forward, we will determine short-term, long-term and recurring plans. More details to come.

Correspondence

Committee: Rick Siders

- No report

Policy Committee

Committee members: Reba Leiding, Carol Anderson

- No report

Ongoing Business

- Book sale discussion (see separate section)



New Business

- New library sign – Pro Image has been selected to produce the sign. It will not be electronic, but will be backlit. Estimate is ballparked at \$25-30k. Goal is to complete by the end of the year. Potential fundraising idea is to “sell” the book images placed on the signage. Board discussed how we would like to support the sign financially, including requesting matching support from the community. **ACTION:** Amy moved to commit up to \$15,000 toward the purchase of the new library sign. Jud seconded. Motion passed unanimously.

TADL Representative Report:

- Michele reports that elevator part has arrived, hoping to be installed soon.
- Library has many old books and posters, which we can consider selling at an upcoming sale.
- Baker & Taylor has a service that will allow us to scan books and they will purchase them based on the assigned value. Funds go directly to TADL (not Friends).

Donna moved to adjourn, Reba supported. The meeting was adjourned at 1:08 pm.

Submitted by Marika BeVier

Important 2022 Dates

November 1: FOTL Board Meeting

November 4-6: Fall Book Sale

December 6: FOTL Board Meeting

Handouts:

September Financial Report