

Friends of the Library Meeting Minutes – April 16th 2019, 6:30pm

Attendees: Saundra McGary Eaton (FOL President), Robert Eaton (FOL Vice President), Cassie Rapp (VPL Bd. President), Kaity Carson (FOL Secretary), Tara Harrison (FOL Director), Lisa Bibbee (FOL Director), Kathy Stoltz (VPL Bd. Member), Deloris Chancey (FOL Director), Cate Shuman (FOL Director), Jane Cirigliano

Agenda:

1. Review of Minutes

The minutes were accepted as presented.

2. Financial Report

The report was presented by Saundra in place of Donna, FOL Treasurer, who submitted her report. No corrections were suggested. Checkbook balance at time of meeting (before adding Spring Book Sale): \$7,528.23.

3. Old Business

a. Purchases (coat rack and cart)

The Friends have reimbursed the Library for the purchase of a coat rack (\$150.76) and casters for it (\$30.70). A book cart to be used for donations/sorting was also purchased (\$436.79).

b. Book Sorting

The Friends will continue sorting books on the 3rd Saturday of each month starting in July. Time is from 12-3:00pm. Please join when you can!

c. Fall Book Sale

The Fall book sale will be October 17-19th.

d. Craft Fair

The next craft fair is scheduled for November 2nd. Tara Harrison is to head this event with help from Cassie.

4. New Business

a. Book Sale Recap

The Spring book sale made \$1346.75. Leftover books were sorted and donated to the Gilmer Co. Public Library, the Belpre Sr. Center, the McDowell Public Library, the Brooke Co. Public Library, and our ACT/SAT books were donated to Parkersburg High School.

b. Date/Time change of meetings

It was decided to hold the meetings on Wednesday evenings moving forward. The next meeting was set for July 17th at 6:30pm.

c. New Sound System for Movie Nights/etc.

i. The Library is requesting the Friends help them with a sound system project in the meeting room for various movie programs and outside presenters. Kaity will email specific numbers to the board to get approval for this request once the library knows how much it will be.

- ii. The Director requested \$1,355 for kids programs this summer (COSI-\$655, Nancy the Turtle Lady-\$350, and Jeff Nicolas-\$340). More info on these programs to come! The Library will advertise and market that the programs are sponsored by the Friends of the Library. This spending was approved by a motion per Cassie and a 2nd from Kathy.
- iii. Cassie also brought up a potential future request from the library for an outdoor picnic table.

5. Next Meeting: July 17th at 6:30pm

Respectfully submitted,

Kaity Carson, FOL Secretary