

Cleveland County Friends of the Library Board Minutes

August 2nd, 2022

Present for the August Board meeting were: Jann Ford, Emily Yelton, Roger Harris, John Button, Shearra Miller, Betsy Jones, Miriam Ash-Jones, Cindi Dashnaw, and Kay Harvell

Jann called the meeting together and thanked each of us for being there, and hoped we each had enjoyed our July break!!! She thanked Roger Harris, one of our Bookmobile Fundraising Campaign members for folding and mailing out the FOL members packets.

The Minutes for June were approved.

Roger Harris presented the treasures' report as of July 31st with a beginning balance of \$12,633.09. Total income of \$2,349.00 included membership dues, the June and July Book Sales, Tote Bag sales, and Bookmobile donations. Total Expenses were \$56.78 for bank charges, US Postal Service, and Pay Pal Fees for the Bookmobile donations. We have a Gross Balance of \$14,925.31, and have received \$1,935.00 encumbered for the Bookmobile so far, with a total net balance of \$12,990.31.

The Treasurer's report was approved.

Betsy Jones gave the Membership Report of 78 total members at this time, with 7 new members added.

Betsy reported on the Pop-Up Book Sale for July with a total of \$112.00, and feels that social media contact, plus the Shelby Shopper, which is free, is the best way to advertise. We discussed the Fall Big Book Sale, and feel at this time, we still would need many more books. A great suggestion has been made to have the Book Sale from the FOL Book Room, with additional library tables to hold our 15 boxes of books now in storage. Jann will discuss this with Wright. We also had a total of \$90.00 for Tote Bags sold, so we want to continue to have those available at the pop-up sales. We were sorry to hear that Andrea Fite will be moving, so Betsy will take a look at our Friends social media page for future advertising. Our next pop-up sale will be Monday, August 29th, from 11-1pm, and Betsy and Kay are signed up! Much thanks to Miriam Ash-Jones and Roger Harris for working the July sale. We need more donated books, and we discussed ways to try and bring this to the public's attention.

Bookmobile Fundraising Campaign: Roger Harris will send out the Rolling for Reading Friend of the Library Letter, that each of our board members can send out to friends attached in an email to those we know might be interested in donating to this very worthwhile cause. We can each just add a little personal note to that person or in your email to them, that you wanted them to be aware of this much needed addition to our library system here in Cleveland County. We also will be acknowledging each donation with a personal thank you letter addressed to each donor. This also will work as a tax donation receipt. Kay and Emily will work on getting the letter ready and Betsy and Cindi will help to supply the mailing labels so these can be mailed out. Jann stated that the Advisory Library Board members have said that they would like to be a part and assist in our fundraising campaign. Jann will see about meeting with them or setting up a future meeting.

It was decided that our next Newsletter will be mailed out in October. Cindi will include the names of all that have donated to the campaign so far, as another "thank you".

Jann announced that our next meeting will be held on September 6th at 11:00am in the Plaster Conference Room.

With no further business, the meeting was adjourned.

Respectfully submitted,

Kay Harvell