



Cleveland County Friends of the Library Board Minutes

April 5th, 2022

Present for the April Board Meeting were: Jann Ford, Emily Yelton, Roger Harris, Betsy Jones, Rebecca Higgins, Miriam Ash-Jones, Cindi Dashnaw, John Button, Andy Brown, Wright Adams, and Kay Harvell.

Jann called the meeting to order, welcoming the members to our meeting, and reflecting on that our county COVID numbers are down, and we hope they stay that way for our up-coming annual members meeting.

The Minutes for March were approved.

Roger Harris presented the treasure's report as of April 1st with a beginning balance of \$17, 327.16. Total Membership dues were \$420.00. Thomas Tanguay Donation of \$25.00, with a total Income of \$445.00. Total Expenses included Jann Ford posters and postage 37.00, Betsy Jones postage and office supplies 175.33, Betsy Jones Newspaper Ad, \$88.40 with total expenses of \$300.73. Ending Balance of \$17, 471.43. The Treasure's report was approved.

Betsy Jones reported on Membership and reflected that along with advertising, our newsletter, and Facebook, Jann needs to emphasize at the Annual Members Meeting the way to support our library is by joining the membership. We will have membership forms available to hand out at the meeting.

Our March Pop-Up book sale was a huge success, according to Miriam Ash-Jones, Andy Brown, and Roger Harris. The money had not been totaled and added to our present treasure's report, but Betsy went over to the library and we have a total of \$237.00. The April Pop-Up will be on April 27th from 4pm-6pm and Betsy and Kay will man this sale. (this amount was not given at the meeting, but we felt like the committee would want to know this. Thanks Betsy.)

Betsy Jones agreed to contact Andrea Fite, our Social Media member, to update our FOL Facebook page concerning the Annual Meeting, since the set-up is harder for the general public to click on and learn more about our speaker for the evening. We all were encouraged to Share the FOL Facebook page with our followers on Facebook, to spread the word.

Emily Yelton, Betsy Jones, and Cindi Dashnaw reported on our Spring Annual Members Meeting which will be held on Tuesday April 26th, at the Legrand Center, with the Literary Circle reception at 5:00, and dinner at 6:00pm. Tickets are now for sale at the library and 4 have ordered so far on Eventbrite. Sales will cut off one week prior to the event in order to allow for a complete dinner count for Kathy. Jann will prepare the program, Roger Harris will prepare the FOL Name Tags, and a Slide Show prior to the

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speaker's presentation. Cindi and Kay will greet guests arriving, and Emily will assist with directions toward the wine reception. Any guest can order wine, and the Literary Circle will have 2 free glasses of wine with their tickets. Betsy will check to see if the author is going to have her books available to sell.

Cindi reported that she would like all information for the next Newsletter in by April 22nd, to give her time to set up our May Newsletter which will include pictures, and a write up of this year's annual meeting.

Library Director Report: Wright reported that the first Renaissance Fair held at the City Park was a huge success with about 400 attending, the three-hour event. The food trucks added so much and Wright gave full credit to our amazing library staff for coordinating the event. They are already thinking of new ideas to add to next year's event. Three of the four sessions of the Youth Entrepreneurship Spring 2022 Academy have averaged about 7 to 11 in attendance. Work Force Development is hoping to offer a Job Interview workshop, the summer reading programs will soon begin, and we are hoping for news in June on our Book Mobile Grant.

Jann announced our next meeting will be May 3rd, 2022 in the Plaster conference room.

With no further business, the meeting was adjourned.

Respectfully submitted,

Kay Harvell