

Cleveland County Friends of the Library Board Minutes

June 7th, 2022

Present for the June Board Meeting were: Jann Ford, Emily Yelton, Roger Harris, John Button, Andy Brown, Shearra Miller, Betty Blanton, Rebecca Higgins, and Kay Harvell

Jann called the meeting to order with the exciting news that the library did receive the \$100,000. Grant. Yay! Now, we go forward with our fund-raising campaign. Vacation time, and many were absent, but each was missed, and we hope to see all of you again in August.

The Minutes for May were approved.

Roger Harris presented the treasure's report as of June 7th with a beginning balance of \$13, 331.39. Total Income of \$2,489.50 included ticket sales, donations, membership dues, and May Book sale. Total Expenses of \$3,187.80 included Dressing on the Side, reimbursement for labels, and newspaper printing, Marketing Mail Account, US Postal Service bulk rate fee, and a donation to NC Public Library Directors Association. Ending Balance of \$12, 633.09.

Roger also presented a Profit/Loss Statement 2022 Annual Meeting: Total Income of ticket sales \$2,016.00. Total Expenses \$7,007.40 included Dressing on the Side \$2,268.35, Legrand Center \$739.00. and Speaker's Fee 4,000.00. Showing a Loss of \$4,991.40. The treasure's report was approved.

Next year's Annual Meeting considerations included: Next year's possible speaker, and a total loss of nearly \$5,00.00 on the event. Betty Blanton reminded us that we always do have to have an annual membership meeting, so next year's planning will begin in the fall.

Pop-Up Book Sale for May was \$103.50. The June Pop-Up will be held on June 27th, from 11-1pm. Volunteers are needed. Kay reported that we received a large donation of books with the help of FOL members Carl and Ruby Hughes. They had read in our newsletter that we needed donations of books. Kay met with the Hughes at the donor's house and brought the books back to the library. Our director, Wright Adams, helped us take the load of books into the library. Kay sent out thank you letters to both the donor and to the Hughes. Since Rebecca had also heard that we were not taking any donations, the board decided we need to advertise this near the check-out booth. Roger Harris volunteered to do this.

Bookmobile Fundraising Campaign sub-committee Jann Ford, Roger Harris, Shearra Miller, and Andrea Fite met and Roger and Jann presented their report. Roger Harris presented the draft of the letter to donors, and the trifold entitled Rolling for Reading. There will be a self-addressed envelope, and a paypal link as well. Thanks to the sub-committee for such a great job and to Roger Harris for his creative ideas presented. There were a few little minor word changes noted but overall, the board loved, and approved the title. Jann asked Rebecca to combine a list of possible donors we can target by our next meeting. There will be a separate letter to send to the municipalities. Media coverage will include Facebook, the library, newspaper, and The Shelby Shopper. Roger reported that Wright has stated that even when the bookmobile is ordered it will take possibly a year and a half for it to be ready. The board did not set a final date for donations, but we discussed the end of the year, or possibly March 2nd is Reading Across America. We hope to have a huge Library Celebration, possibly "Get Loud in the Library" event when the fundraising is complete.

Jann announced our next meeting will not be until August 2nd at 11:00am. Enjoy the July summer break.

With no further business, the meeting was adjourned.

Respectfully submitted,

Kay Harvell