



Minutes April 4, 2019

**Welcome:** Jo Brewer welcome everyone

**Attending:** Dallas Milliner, Carol Bryner, Jane Mann, Jo Brewer, Marcia Rieder, Glends Way, Suzanne Banta, Tony Jones

Since we had some new members present, everyone introduced themselves.

**Approval of Minutes:** The March minutes had the Treasury Balance of \$7394.56 The correct balance should be \$7399.56: Minutes were approved as corrected. 1<sup>st</sup>: Glenna Way 2<sup>nd</sup>: Jane Mann

**Treasurer Report:** Jane Mann reported as of April 4, 2019; we had a balance of \$\$10,071.11. We received additional money from Ohio Valley United Charities of \$2,610.00.

Marcia Rieder presented a business letter and application to send out to Henry County Businesses. It was approved and we will meet in May to send the letter and application out. Dallas Milliner will ask if the Chamber will let us use their mailing labels. Jo Brewer has offered to print returned labels for the envelope.

Suzanne Banta presented her project cost for her summer programs \$2,000 for Books, \$2,000 for presenter, and \$1,000 for STEM backpack. The amount was approved, waiting on the invoices to pay.

Dallas Milliner stated that April 7 – 13, 2019 is National Library Week, April 9, 2019 is National Library Worker Day, and April 10, 2019 is National Bookmobile Day. Jo Brewer will get Subways for employees to celebrate National Library Workers Day. Glenna Way will bring soft drinks and chips. Jane Mann will bring brownies.

Jo Brewer stated that the Harvest Showcase will be the last Saturday in July. We need to decide what we plan on doing for the showcase.

Suzanna Banta stated the Magic Show is scheduled for June 15, at the Henry County High School Auditorium. We will need workers for the table to give out our application. Dallas Milliner agreed to be the greeter and give out programs for the magic show. The show will start at 1 o'clock and Suzanne has ask us to be there before noon.

Our application brochure with the new changes was discussed and everyone like it. This is the brochure we will give out at our events.

**New Members:** Carol Brent, Marty Tollefsen, Wanda Roberts

**Renewals:** F-Glenda Way

**Next Meeting:** May 2, 2019, 6 pm at the Library

**Adjourn:** 1<sup>st</sup>: Carol Bryner, 2nd: Jane Mann

Dallas Milliner  
Secretary