



October 7, 2021

**Welcome:**

**Jane Mann, Marcia Reider, Tony Jones, Suzanne Banta, Carol Bryner, Jo Brewer**

**Approval of Minutes:**

The September minutes were read and approved,  
1<sup>st</sup>. Marcia Reider, 2<sup>nd</sup>. Jane Mann

**Treasurer's report:**

Dallas Milliner, treasurer was absent. No report

**Old Business:**

**Sales of Friends Shirts and Membership Drive at Farmers Market**

We did not set up at the Farmers Market in September.

**List for Business Application Membership Mailing for (2022)**

Previous list was review and several new names are being added.

Jo is printing address labels. A meeting is scheduled for October 14, 2021 preparing for our mailing.

**Reminder to members to renew for 2022**

An email will be sent to all members as a reminder to renew their membership

**Nominations for 3 additional Board Members**

JoAnn Adams, Cynthia Dare and Kathy Gephart were nominated for Board Members.

An email ballot will be sent to all members to vote and to be returned before the next meeting November 4, 2021

**By Laws**

The Board of Directors approved the amended By Laws. These By Laws can be reviewed on the Friends of the Henry County Public Library's web site.

Go to [Henry County Public Library Ky](#). Scroll down to the [Henry County Public Library - Friends of the Henry County select By-Laws](#).

**New Business:**

**Membership Brochures (Suggestions for Placement)**

Due to Covid we will not be placing Brochures at this time.

**Volunteers for Mailing of Business Applications and Renewal of Families and Individuals**

October 14, 2021 the committee will meet and complete the envelope stuffing and mailing.

Individual and family renewals will be sent by email to everyone having an email address.

**Updates:**

**Halloween**

The library is having a Candy Coast in the parking lot. Saturday October 23, 2021 3 – 6 p.m. The Friends will purchase enough candy for 500 children to be given to trick or treaters. Suzanne will purchase the candy the FHCPL, we will reimburse her.

**Holiday Bazaar**

The Friends will have a table at the Holiday Bazaar Saturday November 13, 2021 from 9 – 3 p.m. to sell t-shirts and recruit members.

**Healthy Body Healthy Mind Conference**

The library holds the Healthy Bodies, Healthy Minds mini conference annually. This year a big part of the conference will be done virtually. They are offering a DIY Pizza Kit. The Friends approved paying for the sausage from Track Side and cheese from Rowlett. Cost \$339.50 for 50 kits.

**Announcements:**

No announcements

**Next Meeting:**

November 4, 2021 3 P.M. at the Henry County Library

**Adjourn:**

Motion made 1<sup>st</sup>. Jane Mann, 2<sup>nd</sup>. Marcia Reider

**Carol Bryner, Secretary**