



March 5<sup>th</sup>. 2020

The FHCPL was given a tour of the new library

**Welcome:** Jo Brewer, President

**Introductions:** Members Candie and Ron Laughlin

**Attending:** Jo Brewer, Dallas Milliner, Terri Cummings, Suzanne Banta, Marcia Rieder, Karen Shannon, and Carol Bryner

**Minutes:** Read and approved; 1<sup>st</sup>. Dallas Milliner, 2<sup>nd</sup>. Terri Cummings

**Treasurer's Report:** Presented by Dallas Milliner, Treasurer.

Balance as of January 31, 2020 \$10,901.50.

Book sales for January was \$146.16.

One check was written for \$1000. For Outreach supplies.

Purchased were 24 yoga mats, 12 chairs, 2 adults tables, and 2 children's tables.

Ending balance is \$10,047.65

Checkbook balanced with checking statement.

**Approval of:**

A proposal was made by Dallas Milliner for FHCPL to purchase for the Library a

Pearington Laptop Storage Cart @APX \$250.50

or a total of \$801.00

Approved 1<sup>st</sup>. Terri Cumming, 2<sup>nd</sup>. Marcia Rieder

**Old Business:**

Approval of Membership Application

Officers were elected at this time to be able to complete changes to application. Dallas Milliner nominated Jo Brewer, President, Terri Cummings Vice President, Carol Bryner Secretary, Dallas Milliner Treasurer, Jane Mann Treasure Emeritus, Marcia Rieder, & Karen Shannon Directors.

Approved by 1<sup>st</sup>. Karen Shannon 2<sup>nd</sup>. Terri Cummings.

Marcia Rieder, Terri Cummings, Ron Laughlin and Carol Bryner made correction and updated the application. Application to be ready by the open house.

We plan to have a new logo by next year.

**Approval of Brochure**

Marcia Rieder will work with Jennifer Rahm on a brochure to go along with the flier we are sending to all the teacher in Henry County and Eminence school systems

### **List of Business Application Membership Mailout**

Jo Brewer compiled a list of business and will send to Dallas Milliner.

Karen Shannon will send a list from the Rotary.

Ron Laughlin has a list to send.

### **Approve Recognition for Jane Mann**

Jo Brewer has worked on a picture 5 x 7 "It Only Takes a Moment" to present to Jane Mann for all the work she has done for the FHCPL. Jo, Terri and Carol will present this to Jane.

### **New Business:**

#### **Volunteers for:**

VIP open house is March 6, 4 – 7 PM

The FHCPL will be guest for that evening.

Grand Opening March 14, 2020 10 – 5 PM

FHCPL will have a table and sell T-shirts \$15.

Karen Shannon will work 10 – 1 PM

Marcia Rieder will work 10 – 2 PM

Ron and Candie Laughlin will work 2 – 5 PM

Jo, Carol and Dallas will fill if needed.

### **Updates:**

#### **Library Updates**

Suzanne Banta gave an update of activities for the month of March

### **Membership**

Marcia Rieder and Carol Bryner are working on a flier to send to all the staff in the Henry County and Eminences school system for . Plans to have it ready by April 15, 2020

### **Upcoming Events:**

Blood Drive will be Friday April 3, 2020 10 – 5 P.M.

There will be a blood drive every other month except October.

### **Announcements:**

National Library Week is April 19 – 25 2020. During that week is "National Library Workers Day. The FHCPL will provide Lunch for all the staff.

### **Next Meeting:**

April 2nd. 2020 6 p.m.

### **Meeting Adjourned:**

1<sup>st</sup>, Terri Cummings, 2<sup>nd</sup>, Karen Shannon

Carol Bryner, Secretary