



May 6, 2021

**Welcome:**

Dallas Milliner presided over the meeting in the absence of Jo Brewer President and Vice President Terri Cummings.

Attending Dallas Milliner, Tony Jones, Carol Bryner, Marcia Reider and Jane Mann

**Approval on Minutes:**

The minutes from April were approved 1<sup>st</sup>. Dallas Milliner, 2<sup>nd</sup>. Marcia Reider

**Treasurer's report:**

Ending balance as of March 31, 2021	\$9021.75
Check written to join the Farmers Market	\$25.00
Check written to Henry Co. Public Library	\$3000.00
Ending balance	\$5996.75

Statement and checkbook balanced as April 30, 2021

Motion made to accept treasurers report 1<sup>st</sup>. Dallas Miller 2<sup>nd</sup>. Marcia Reider

**Old Business:**

The Event planning form has been completed and will be used for the Spring Shindig

**New Business:**

Dallas updated the information sheets for our members, G Drive and (FHCPL) Web page.

Carol updated all the member applications.

Carol asks to have a petty cash of \$100. to have on hand at all time for our cash box.

Motion made by Jane Mann 2<sup>nd</sup>. by Marcia Reider for Dallas Milliner to write a check for \$100. for petty cash.

**Library Updates:**

A proposal will be made to the board to expand the library hours.

Jennifer Carver is the new morning Circulation Supervisor.

Zach Dowded in moving from a Circulation Assistant to the new evening Circulation Supervisor.

Ashton Montgomery is our new Adult Program/Genealogy Assistant.  
Seth Cohen is our new Cataloging/Circulation Assistant.  
And Alyssa Wilson (who worked with us previously) is returning to be a Circulation Assistant.

New sign for the Library is to be placed the week of the May 17<sup>th</sup>.

Three new fans will be replaced due the noise they make when operating.

**Upcoming Events:**

We will setup a table starting in June at the Farmers Market on Saturdays.

The Chamber of Commerce is sponsoring a Golf Scramble Friday June 18<sup>th</sup>. starting at 1:30 p.m. If anyone can help you will need to contact Holly at the Chamber.

Monday June 21<sup>st</sup>. at 6:30 p.m. there will be a historic walking tour of Port Royal.

**Next Meeting:**

June 3, 2021 Thursday 3 p.m.

**Adjourn:**

1<sup>st</sup>. Jane Mann, 2<sup>nd</sup>. Dallas Milliner

**Carol Bryner, Secretary**