



June 3, 2021

Welcome:

Attending: Jo Brewer, Dallas Milliner, Tony Jones, Carol Bryner, and Marcia Reider

Approval on Minutes:

The minutes from May were read and approved 1st. Marcia Reider, 2nd. Dallas Millner

Treasurer's report:

Ending balance as of April 31, 2021	\$5996.75
Book Sales	+ 18.62
Petty Cash	- \$100.00
Balance as of May 31.2021	\$5915.37

Statement and checkbook balanced as May 31, 2021

Motion made to accept treasurers report 1st. Marcia Reider 2nd. Jo Brewer

Motion made by Marcia Reider to pay Jo Brewer for the Subway bill \$34.98. Subways purchased for the library staff. Honoring National Library Week.

Old Business:

Plans for the Farmers Markets are in place. Carol will attend each Saturday June thru September. 8 – 12 p.m. All board members are invited to share the time at the Farmers Market.

Jo will borrow an easel from her church for us to use for our tri fold information board. We can then decide what type of easel to purchase.

The Chamber need volunteers for their Golf Scramble.

New Business:

The grant has been submitted to Ohio Valley United Charites. We will be notified in December if we will receive the grant.

Jo will check the date for the Ohio Valley United Charites (OVUC) golf scramble. They need volunteers.

Updates:

Dallas has updated G Drive and (FHCPL) Web page.

Dallas is now updating the by-laws if everyone will read the by-laws over and give an input for changes to Dallas.

Dallas is recommending the following:

Change our fiscal year to January 1 – December 31.

Officers to take office January 1 instead of March.

Change how we write checks. Instead of 2 signatures on a check the BOD will need to approve writing of a check.

Dallas has a goal of July 2021 to make these changes.

Changes will need to be approved by the BOD.

Web page on the Henry County Library needs to be updates.

Dallas recommends to remove the minutes from the web page and place an application on the site. All in attendance approved this recommendation Jo Brewer, Marcia Reider, Carol Bryner and Dallas Millner

Library Updates:

Everyone is working on getting ready for the summer programs

The library has 10 teen volunteers for the summer.

Suzanne will attend the July meeting as Tony will be on vacation.

Upcoming Events:

The library has a calendar of event each month that can be picked up at the library.

Every other Friday night there is "Outdoor Movie Night" This event is a ticked event. Tickets can be picked up at the library during business hours. NO CHARGE

Announcements:

The Spring Shindig was a success. We sold 8 t-shirts, gained 5 memberships, and received \$11.00 in donation.

Next Meeting:

July 1, 2021 Thursday 3 p.m.

Adjourn:

1st.Dallas Milliner, 2nd Marcia Reider

Carol Bryner, Secretary