



July 1, 2021

Welcome:

Attending: Jo Brewer, Dallas Milliner, Carol Bryner, Marcia Rieder, Terri Cummings, Jane Mann, Marian Call, Joann Adams, Suzanne Banta, Cynthia Dare, Tim Ricketts, Kathy Gephart

Approval on Minutes:

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

Treasurer's Report:

Balance as of June 1, 2021		5915.37
Book Sales	11.65	
Membership:		
3 individual	35.00	
8 T-shirts sold	120.00	
Donation	11.00	
Deposits:	177.65	
		6093.02
Expenses:		
Lunch for Library Staff	- 34.98	
		\$6058.04

Statement and checkbook balanced as June 30, 2021.

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

The Friends of the Henry County Public Library received a donation of \$40 from Deborah Clubb in honor of her mother, Claudine Clubb, who used the bookmobile. **"The bookmobile was a life line to for her mother."** The state of Kentucky has one of the largest fleets of bookmobiles on the road today.

Old Business:

Dallas Milliner has recommended the following:

Change our fiscal year 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 Milliner will meet with Travis LaFollette to update web page. G-Drive has been updated.

Karen Shannon, a board of director, has submitted her resignation as she has moved to Florida.

Cynthia Dare made a motion to wait until January to fill the open position for BOD. 2nd. by Dallas Milliner.

New Business:

When renewing your license for your car, you have the option of purchasing a new plate that reads, **“Support Your Library.”** The money from the purchase goes to The Kentucky Public Library Association into a scholarship to train new library staff.

The book club that meets at the library is having difficulty getting new books to read and scheduling meetings at the library. Lack of funding and storage space for kits are key issues. There was a lengthy discussion regarding how the FHCPL could help the book club at the library.

The book kits belong to the library and can only be donated to a nonprofit organization.

A committee (Marcia Rieder, Cynthia Dare and Carol Bryner) will meet and check for more grants to apply for to help with this issue.

Marian Call will explore the idea how to turn over books and sources for nonprofit organizations.

To continue discussion about the book club issue.

Motion made by 1st. Marcia Rieder and 2nd by Dallas Milliner.

Updates:

Library Updates:

The library is halfway through the summer program.

Every Wednesday at 11 a.m. is Parking Lot Projects.

Storytime is at 10 a.m. every Friday.

Pick up a calendar each month at the library for coming events.

Farmers' Market Friends' Update:

Carol has set up at the Farmers' Market on Saturdays.

Upcoming Events:

Harvest Showcase is scheduled for the last Saturday of July. The FHCPL will have a booth next to the library.

OVUC is holding a golf scramble on August 4th at Fairway Golf Course, Wheatly, KY. Marcia Rieder, Carol Bryner, and Jo Brewer have volunteered to attend and help.

Next Meeting:

August 5th, 3 p.m. at the library.

Adjourn:

1st. Marcia Rieder 2nd. Dallas Milliner.

Carol Bryner, Secretary