



September 2, 2021

Welcome:

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

Library Update:

Suzanna Banta gave an update on the summer program at the library.

See attachment

The Friends of the Henry County Public Library provided some of the funding for the summer projects.

Grand Opening is scheduled for September 25, 2021. All activities will be outside.

Approval of Minutes:

There are no minutes from August as the meeting was canceled.

Treasurer's report:

Balance as of July 1, 2021 was	6221.79
Book Sales	31.20
T-shirt sales	105.00
Donations	26.00
Total deposit:	292.80
Balance as of August 31, 2021	6514.59

Treasurer report was approved. 1st Terri Cummings, 2nd Jane Mann

Old Business:

Marcia Reider and Carol Bryner volunteered at the Ohio Valley United Charities Golf serving lunch to golfers.

The Grant committee (Marcia Reider, Carol Bryner, and Cynthia Dare) will continue researching grants.

Farmers Market: We set up at the Farmers Market in June and August and sold 4 t-shirts, 1 individual and 1 family membership.

Harvest Showcase: We sold 3 t-shirts, and 1 individual, 2 family and 1 life time member.

New Business:

- **Lists for Business application Membership Mailout**
List of businesses will be reviewed for renewal.
- **Reminder to Regular Members for 2022**
Renewal letters will be sent in October

Updates:

- **Membership**
Membership drive is scheduled for October.
- **Sale of Friends T-Shirts**
We will have a table at the Ribbon Cutting to sell T-Shirts
Special price \$12.00 Open House Special
Motion made by Carol Bryner 2nd. Marcia Reider
- **Harvest Showcase**
Recommendation made to reserve a space for the next year 2022

Upcoming Events

- **Halloween**
No plans at this time
- **Holiday Bazaar**
Will reserve a table for November
Motion made by Carol Bryner 2nd. by Jane Mann
- **Healthy Body Healthy Mind Conference**
Details are still being worked out.
- **November Rotary Meeting**
Jo Brewer representing the Friends of the Henry County Public Library will speak at the Rotary meeting.

Announcements:

OVUC is offering the library "hot spots" at a discounted rate. Tony Jones will investigate this project.

Next Meeting:

October 7, 2021 3 P.M. at the Henry County Library

Adjourn:

Motion made 1st. Jane Mann, 2nd. Terri Cummings

Carol Bryner, Secretary