



February 10, 2022

Welcome:

Kathy Gephart, JoAnn Adams, Dallas Milliner, Jane Mann, Tony Jones, Marcia Rieder and Carol Bryner

Library Guests: Cory and Tess

Due to the absence of our President, Jo Brewer, Marcia Rieder presided over the meeting.

Approval of Minutes:

Minutes for December were read and approved.

1st. JoAnn Adams 2nd. Dallas Milliner

We did not have a meeting in January.

Installation of New Board Members:

Kathy Gephart and JoAnn Adams were installed as our new Board Members.

Cynthia Dare was absent.

Treasurer's Report:

December 2021, Treasurer Report by Dallas Milliner

December beginning balance: 8525.55

Deposits:

Book Sales 41.25

Business Members 25.00

Total Deposits 66.25

Total 8591.80

Expenses:

Henry County Public Library 50.00

Monthly bank service fee 2.00

Total Expenses: 52.00

Ending balance is \$8539.80

Bank statement and check book balanced.

2021 Yearly Treasurer Report

Balance as of January 2021: 8666.75

Total deposits for 2021: 6349.53

Total expenses for 2021:	6476.48	
Ending balance as of December 31, 2021		8539.80
Approved by 1 st . Jane Mann, 2 nd JoAnn Adams		

Marcia Rieder, our new treasurer reported for the month of January 2022

Beginning balance:		\$8539.80
Deposits:		
OVUC Grant		\$7500.00

Expenses:

Monthly bank service charge:	2.00	
Ending balance:		\$16,037.80

Bank statement and check book balanced.

Approved by 1st.Dallas, Milliner, 2nd. JoAnn Adams

Old Business:

Update on Logo and Membership Application

Plan to have completed by next meeting.

New Business:

Committees to report monthly

Friends' Archives Jane Mann, Chair

Membership Carol Bryner, Chair

Communications/Correspondence/Documents Marcia Rieder, Chair

Events and Activities Carol Bryner, Chair

Literacy Promotion Marcia Rieder, Chair

The above committees can meet in person, by phone, by email or by zoom and discuss their projects and report at each meeting their progress.

Little Free Libraries – Marcia Rieder

The library Book Mobile drivers, Cory and Tess, spoke to us about the “Little Free Libraries.”

These libraries are located in post offices around Henry County. Tess and Cory stop during their travels through the county to straighten and replenish the book shelves several times a month.

The following Post Offices have the libraries.

Smithfield, Port Royal, Pendleton, Pleasureville and New Castle. There is also another one in Pleasureville at the Limestone Bank.

We are looking for other places to place a “Little Free Library.” Places suggested: Bethlehem, Campbellsburg, Turner’s Station and Franklinton. We are also getting information for building “Blessing Boxes.” These might work as little libraries.

Budgeting Activities:

Marcia advised that membership dues needed to be paid to the following if we want to continue our memberships.

Friends of the Kentucky Libraries Incorporated. \$25.00

Motion made to pay dues. 1st. JoAnn Adams, 2nd. Jane Mann

Chamber of Commerce \$60.00

Motion made to pay dues. 1st. Kathy Gephart, Dallas Milliner.

Rotary membership on hold at this time. More information needed.

T-shirts:

Continue selling the T-shirts at our activities at our reduced price of \$12.00.

Updates:

Library Updates

No updates at this time.

Upcoming Events:

April 3-9, 2022 is National Library Week This year's theme is "Find Your Place at the Library"

Library Workers Day is celebrated on Tuesday, April 5th.

The Friends of the Henry County Public Library will furnish lunch on Tuesday April 4th. for the staff.

JoAnn Adams will purchase the meat and cheese tray and 4 loaves of bread from the Amish Market. Meat and cheese tray cost \$45. Bread \$3.50 a loaf. Carol Bryner will purchase the condiments lettuce, mustard, mayo, chips, pickles and cookies

Announcements:

No new announcements at this time.

Next Meeting March 3, 2022

Carol Bryner, Secretary