

July 7, 2022

**Welcome:** Presidin**g** Dallas MillinerInterim President

**Attending:** Carol Bryner, Marcia Rieder, Kathy Gephart, Darlene Bates, Tony Jones, Dallas Milliner, Jeanne Morgan, Cynthia Dare, Ruthie Smith.

**Approval of Minutes:**

June minutes were read and approved. 1st, Marcia Rieder; 2nd, Jeannie Morgan

**Treasurer’s Report**: Marcia Rieder presented the treasure’s report.

Balance as of June 1, 2022 8540.16

Deposits: Book Sales 42.50

T-shirt Sales 30.00

Donations received 14.00

New Members (4) 30.00

Total Deposits 116.50

Total 8656.66

Expenses:

Event supplies 7.95

Total Expenses: 7.95

Balance: 8648.71

Checkbook and check statement balanced.

Treasurer’s report read and approved. 1st, Kathy Gephart; 2nd, Ruthie Smith

**Committee Reports:**

**Friends’ Archives: Darlene Bates, Chair**

Dallas & Marcia have provided photos and Darlene has collected some articles from the newspaper.

**Financial: Marcia Rieder**

Treasury report balanced.

All grant money has been used. Most of it was contributed to the Summer Reading Program. ($7,500).

**Membership: Kathy Gephart, Chair**

No new information to report.

**Communications/Correspondence/Documents: Marcia Rieder, Chair**

Marcia and Tony attended the OVUC Grant Appreciation Breakfast June 21, 2022.

OVUC Golf Scramble will be held August 3, 2022. The Friends are expected to provide a couple volunteers for this event.

**Events and Activities: Carol Bryner, Chair**

We sold 3 t-shirts, enrolled 4 new members and sold several book bundles at the June Farmers Market. We will attend the July 15th Farmers Market. July 30th. 2022, we will have a booth at the Harvest Showcase selling our t-shirts, book bundles and memberships.

**Literacy Promotion: Marcia Rieder, Chair**

Tess reported she is in need for children’s books for the Little Free Libraries. Bethlehem Blessing Box/Little Free Library is now up and running. We are waiting on information regarding placing Little Free Libraries in Turner’s Station and Franklinton. A Little Free Library has been placed for the summer at the Renaissance Fair area for adults only. A Little Free Library has been set up at Windy Hills. There is a total of (9) Little Free Libaries. Suggestion made to investigate Defoe Amish Market to place a Little Free Library.

**Old Business: Covered in Committee reports.**

**New Business:**

No new business.

**Library Updates:**

The summer lunch program has served 1,397 lunches at the library as of the end of June. Lunches will be served during July.

The library set a goal to register 500 readers for the summer reading program. Their goal was met with 639 registered readers. 175 are completed at this time.

The library also set a goal of 2,000 people to attend the summer programs and at this time 1,956 have attended. Summer programs have been a success this summer.

Kara Woods is the new Adult Services Librarian. The library is still looking for a Bookmobile driver.

**Upcoming Events**

Farmers Market, July 15, 2022, at the Library. Carol and Kathy will be at the event.

Harvest Showcase, July 30, 2022, at the Henry County Fairgrounds

**Announcements:**

Next Meeting: August 4, 2022

Adjourn: 1st, Ruthie Smith; 2nd, Jeannie Morgan

Carol Bryner, Secretary