



October 6, 2022

**Welcome:** Marcia Rieder, Treasurer called the meeting to order

**Attending:** Carol Bryner, Marcia Rieder, Ruthie Smith, Tony Jones, Dallas Milliner, Cynthia Dare, Darlene Bates, Suzanne Banta

**Approval of Minutes:**

September minutes were read and approved as corrected.

1<sup>st</sup>, Dallas Milliner; 2<sup>nd</sup>, Ruthie Smith

**Treasurer's Report:** Marcia Rieder presented the treasurer's report.

Balance as of September 1, 2022		8607.55
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Total Deposits:	82.40	
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Total Expenses:	34.78	
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Balance as of September 30, 2022		8,655.17
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Checkbook and check statement balanced.

Treasurer's report read and approved. 1<sup>st</sup>. Ruthie Smith 2<sup>nd</sup> Dallas Milliner

**Committee Reports:**

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

Darlene and Marcia collected articles from The Henry County Local for the archives book.

**Financial: Marcia Rieder**

Marcia attended the OVUC meeting in Carrollton. Grant awards were presented. The FHCPL will receive \$5000 for 2023. Suzanne and Marcia are working on a report due in December as to how the grant money from 2022 was used.

**Membership: Kathy Gephart, Chair (absent)**

Darlene and Marcia reported that the changes to the application will be completed in time for the Spring renewal. 1 new member this month, **Blue Grass Candy Mountain.**

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

Marcia sent 13 thank-you letters to the businesses who paid \$100 to be a sponsor at the OVUC golf scramble. Articles were written and placed in the Henry County Local and Chamber

Newsletter thanking businesses for their sponsorship for the OVUC golf scramble. Marcia and Dallas are working on postings for Facebook. Marcia gave each member an updated member contact list.

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

Ruthie Smith and Carol Bryner attended the Library Farmers Market in September. Book Bundle sales were \$32.75. No T-shirts were sold and no new members. The October Farmers Market will be held earlier on October 14, 2022, 6-9 p.m. inside the library. Marcia, Ruthie and Carol will set up this month. We will sell our book bundles and T-shirts and have applications for membership and give out candy for trick or treaters. Cynthia and Carol will set up the November Farmers Market on 18, 2022, 6-9 p.m., inside the library. Cynthia Dare made a motion to spend no more than \$50 for Candy; Ruthie Smith second the motion.

**Literacy Promotion: Marcia Rieder, Chair**

The United Citizens Bank of Pendleton made a request to have a Little Free Library placed at the bank. Tess is working with Marcia and the bank to make this happen.

**Old Business:**

The OVUC golf scramble was September 22, 2022, at the Henry County Golf Course. Marcia reported that there were 30 teams playing golf and 50-hole sponsors. After expenses, approximately \$14,000 was made that day by the OVUC. The FHCPL worked diligently to get 13 of the 50-hole sponsors.

**New Business:**

**Special Grant Project Proposal:**

Marcia reported that OVUC has money left from last year. In the past when OVUC had money left over, they just awarded it to the grant recipients. This year we need to apply for a Special Project Grant and have already been awarded a grant for 2023. Suzanne, Tony and Marcia are working together exploring ideas.

1. The Book Mobile is in need of a new wrap
2. I-Pad's need to be replaced (4)

**Nominations:**

The following nominations were made for Officers' and Board of Directors

Marcia Rieder, President	Terri Cummings, Vice President
Carol Bryner, Secretary	Darlene Bates, Treasurer
Dallas Milliner, BOD	Cynthia Dare, BOD
Ruthie Smith, BOD	JoAnn Adams, BOD
Kathy Gephart, BOD	

Election will take place in November. Officers to take over in January, 2023.

Motion was made to accept these nominations 1<sup>st</sup>, Ruthie Smith; 2<sup>nd</sup>, Dallas Milliner

**Library Updates:**

The library will be showing on the big screen the KET documentary Pack Horse Librarian 11-4-2022 at 6 p.m.

The library partnership with the schools is growing.  
90 students from Eminence High School came to the library.  
Henry County senior class is also coming to tour the library.  
October 15, 2022, 11 – 2:30 Family Day event Overall Wellness  
The Friends has been asked to provide lunch from Hometown pizza.  
Motion made and approved by 1<sup>st</sup>, Cynthia Dare; 2<sup>nd</sup>, Darlene Bates  
The Science Center traveling exhibit will be coming to the library in December for three months.  
1,000 books before kindergarten will begin again in December. Suzanne presented a proposal  
for Friends' funding of \$500 to purchase 120 Badge Books for participants.  
Motion made 1<sup>st</sup>. Ruthie Smith; 2<sup>nd</sup>, Dallas Milliner

**Upcoming Events:**

The Farmers Market will be a combined event with Fall Festival and Trick or Treating, October 14, 2022, 6-9 p.m.

**Announcements:**

Next Meeting: November 3, 2022

Meeting adjourned.

1<sup>st</sup>. Darlene Bates; 2<sup>nd</sup>, Dallas Milliner

Carol Bryner, Secretary