



November 3, 2022

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

Attending: Carol Bryner, Marcia Rieder, Tony Jones, Cynthia Dare, Kathy Gephart and Lola Hudson

Approval of Minutes:

October minutes were read and approved.

1st, Kathy Gephart; 2nd, Marcia Rieder

Treasurer's Report: Marcia Rieder presented the Treasurer's Report.

Balance as of October 1, 2022 86655.17 **Error (should read 8655.17)**

Total Deposits: 67.60

Total Expenses: 141.42

Balance as of September 30, 2022 8,581.35

Treasurer's Report read and approved. 1st. Kathy Gephart; 2nd Lola Hudson

Committee Reports:

Friends' Archives: Darlene Bates, Chair (absent)

No report

Financial: Marcia Rieder

Checkbook balanced with statement.

Welcome Lola Hudson, a new lifetime member and Eminence Self Storage is a new business member.

Membership: Kathy Gephart, Chair

Kathy has written a procedure for membership committee to be refined after the first of the new year.

Communications/Correspondence/Documents: Marcia Rieder, Chair

Marcia signed the OVUC contract saying we spent the grant money as we specified in the grant request.

Events and Activities: Carol Bryner, Chair

Marcia, Ruthie and Carol attended the October Library Farmers Market and Fall Festival Halloween trick or treat. The library estimated a total of 700 people attended. We sold \$21.00 in book bundles and received \$5 in donations.

Carol returned \$20 to the treasurer for candy that was not needed.

Literacy Promotion: Marcia Rieder, Chair

A Little Free Library has been set up at the Pendleton branch of United Citizens Bank. Marcia has taken photo and sent to Dallas to place on Facebook. Lola is willing to have a Little Free Library placed at Eminence Self Storage, 1850 Ballardsville Rd., Eminence, KY. This will be taken under advisement with the library as to whether there is a need for one in this area and if manpower is sufficient to cover. Cynthia remarked that the books in the Smithfield LFL had been there awhile and asked about rotation out and putting new titles in. Tony

will check with Tess, but thought that Tess did rotate books at all the Little Free Libraries. Cynthia reported the Help Center was placing children's books in food boxes. Books were provided by the library.

Old Business:

Special Grant Project Proposal:

At this time there is no new information.

Tony to investigate and purchase a plaque for the Butterfly Garden in honor of Steve Metcalf. The FHCPL has agreed to pay for plaque.

New Business:

Nominations:

The following were nominated in October.

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

Carol made a motion to accept the above officers for 2023. 2nd, Kathy Gephart membership approved

The FHCPL will investigate the possibility of changing the time of the Friends meeting.

Library Updates:

Science in Play2Go is coming to the library December 3, 2022 – February 25, 2023.

Developed by Kentucky Science Center, this is a traveling learning experience that makes science personal, fun, participatory and relevant. The exhibit will be set up throughout the library. **Preview will be December 1, 2022 at 4 p.m. the day of the Friends meeting. Members may want to stay and enjoy.**

Zach Dowden is the new Adult Services Bookmobile Librarian.

The FHCPL is planning to set up a table in the library in December with **new books** (mostly children's books) to sell for a donation.

Upcoming Events:

The last Farmers Market at the library of 2022 will be November 18, 2022, 6 – 9 p.m. Cynthia and Carol will set up at this time.

Cynthia will address and send Christmas cards to businesses. Dallas will provide the cards.

Announcements:

Next Meeting: December 1, 2022, 3 p.m.

Meeting adjourned.

1st. Marcia Rieder; 2nd. Kathy Gephart

Carol Bryner, Secretary