



**December 1, 2022**

**Welcome:** Dallas Milliner Interim President called the meeting to order

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

**Approval of Minutes:**

November minutes were read and approved with the correction to the checkbook balance as of October 1, 2022 to read \$8655.17.

1<sup>st</sup>, Marcia Rieder; 2<sup>nd</sup>, Darlene Bates

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

Balance as of November 1, 2022		\$8,581.35
Total Deposits	183.00	
Total Expenses	684.90	
Balance as of November 30, 2022		\$8,079.45

Treasurer's Report read and approved. 1<sup>st</sup>, Ruthie Smith; 2<sup>nd</sup>, Jeannie Morgan

**Committee Reports:**

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

Darlene added pictures to the binder given to her by Marcia.

**Financial: Marcia Rieder**

Marcia is preparing Darlene to take over the treasurer position in January 2023. They will visit the bank and sign new signee cards for the checking account.

**Membership: Kathy Gephart, Chair**

Kathy was absent

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

Kentucky Friends of the Library contacted us and Marcia made all the corrections and updates. Dallas and Marcia addressed an email we received regarding our book sales for Christmas, computer technology, meeting time change, policies and processor. These issues were tabled until the February meeting.

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

Cynthia Dare and Carol Bryner attended the last Farmers Market for the year at the Library November 18, 2022. We sold 10 book bundles for a total of \$14.00 and received donations of \$11.00 for the evening. Carol Bryner gave the \$100. petty cash back to the treasurer and the \$25. made at the Farmers Market.

**Literacy Promotion: Marcia Rieder, Chair**

Marcia, Kim and Kathy, her helpers, removed all the old books from our book shelves in the front hall of the library and replaced them with all new children's books for our Christmas sale. In 5 days, we sold \$93. worth of new books. The old books were donated to the prison in Oldham County, Madison alternative school and Louisville alternative schools.

**Old Business:****Status of OVUC grant:**

Marcia met with Suzanne and compiled all the information such as photos, newsletter and calendars regarding the summer programs for the year-end grant report for OVUC. The report was submitted by Marcia on 11/15/22.

**Special Grant Project Proposal:**

Marcia sent on November 21, 2022, the proposal to the OVUC of how we would use the special grant money if we were to receive it.

1. Fully wrap the exterior of the book mobile
2. 4 refurbished Apple I-Pads
3. 400 books
4. 4 celebrations and educational programs regarding the book mobile (one at HCPL, others in a variety of communities)

**Christmas Card mailing:**

Dallas donated Christmas cards to the Friends. Cynthia and Lola are going to address and mail to all businesses that are members of the FHCPL, the Chamber of Commerce and any nonmember that donated to the golf scramble.

**New Business:****Planning and Activity Survey**

Marcia and Dallas worked on a survey to be sent out to all FHCPL members. The survey is to help give us their opinions of how we are doing and suggest what we can do better. The survey will be emailed out with the approved minutes December 5, 2022. To be returned by December 30, 2022.

**Holiday lunch for library staff:**

The membership approved lunch to be served December 13, 2022, for the library staff (Alternative date is 12/14). Ruthie is to purchase a meat and cheese tray and 4 loaves of bread from Farmstead Market. Marcia will purchase the condiments.

**Library Updates:****Status of Plaque for Steve Metcalf**

Tony asks for more time to search plaque information. Tabled until February.

**Upcoming Events:**

Carol Bryner will install new officers in January.

**Announcements:** None at this time

**Next Meeting:** January 5, 2023, 3 p.m.

**Meeting adjourned.**

1<sup>st</sup>. Marcia Rieder; 2<sup>nd</sup>. Darlene Bates

Carol Bryner, Secretary