



April 6, 2023

Meeting was called to order by Marcia Rieder, President.

In attendance:

Officers: Marcia Rieder, Carol Bryner, Darlene Bates

BOD: Ruthie Smith, Kathy Gephart,

Library Staff: Tony Jones

Members: Jeannie Morgan, Lola Hudson, Marcia Duncan

Approval of Minutes: Minutes from March 2, 2023, were read and approved. 1st, Jeannie Morgan; 2nd, Darlene Bates.

Treasurer's Report: Darlene Bates, treasurer, reported our checking account balance as of March 31, 2023, was \$15,520.66. Checkbook and bank statement balanced. \$5000.00 of the balance is the OVUC grant money which has been designated for the 2023 summer programs. Treasurer's report was approved. 1st, Lola Hudson; 2nd, Ruthie Smith

President's Report: Marcia Rieder

- Marcia attended the OVUC meeting. Our letter sent to the OVUC stating the library will pay the difference from the grant to have the bookmobile wrapped has not been processed yet. The grant paperwork for 2024 is not available at this time. They are working on website issues. The grant application is scheduled to be received by May 26 either by postal mail or hand delivered. A golf scramble is planned for the fall in Gallatin County at the Sugar Bay golf course. OVUC breakfast is planned for June 27, 2023, 8 a.m. at Carroll County area Technology Center. The Board Meeting for OVUC will directly follow the breakfast.
- Friends of Kentucky Library stated the Kentucky Department of Revenue said we needed to pay sales tax if we sold anything. We will not sell the T-shirts we have. Donations will be accepted for books.
- The Friends of the Kentucky Library is planning an annual fall meeting. These meetings will rotate across the state. Time and place have not been decided at this time. \$500.00 grants will be offered this year to Friends organizations.
- Community Honor Acknowledgment for Dallas and Jo – The Friends gave each a certificate and a lifetime membership to the FHCPL. All officers of the Friends were in attendance.
- We received a thank-you note from the Early Childhood Consultants for books Marcia donated.
- Marcia created a Donation Receipt form.
- New updated information guide was given to all officers and board members.

Committee Reports:

Friends Archives /Publicity/Public Relations: Cynthia Dare

Lola reported the committee is looking into all avenues of social media.

Financial: Darlene Bates, Treasurer reported The FHCPL received \$1,100. in donations, \$98.15, from book donations and new and renewal of membership \$955.00 for a total of \$2,153.15.

There was a discussion as to how to pay an invoice for \$949.75 the library wants to use for miscellaneous items. The grant is for \$5000. Summer programs are \$4050.25. Miscellaneous items are \$949.75. Total \$5000. After Jeannie's suggestion, Lola Hudson made a motion to give the library a check for \$5000. With the understanding the library will provide receipts for \$949.50 as it is used. This was approved by all members. A \$5000. check was given to the library with the understanding they will need to provide the Friends receipts for \$949.50 by the end of year. The Friends received one \$1000. Donation. Marcia will send a thank you letter and a Friends T-shirt. The library also received a \$100.00 donation from a business. Darlene will provide Marcia with a copy of the check.

Membership: Kathy Gephart reported during March we had 2 new lifetime members, 5 new businesses and 3 new individuals joining.

Events: Ruthie Smith has (1) new member as a volunteer for the Shindig, Saturday, April 15th. Lola Hudson made a motion to give our working volunteers and donors of large sums a T-shirt. All members approved. The newly wrapped bookmobile will unveil at the Shindig at 11 am.

Projects and Services Committee (formerly Literacy Promotion) Deferred to Old business

Old Business:

- **Spring Shindig** is Saturday, April 15th. 11 – 3
- **National Library Week (April 23-April 29, 2023)** – Eminence Self Storage is providing lunch from Farmstead Market for the library staff on Tuesday, April 25th. The FHCPL will provide donuts from Sammy's Donut Shop in Eminence on Wednesday, Thursday and Friday.
Motion made to approve FHCPL to pay \$98.58 for donuts. 1st. Kathy Gephart, 2nd. Darlene Bates. All members approved. Projects and Services Committee to set up table at open house during National Library Week.

NEW BUISNESS:

Friends' Facebook: Motion was made to secure the administrative code for the Facebook account from Dallas. 1st. Darlene Bates, 2nd. Marcia Duncan. Marcia Rieder will take care of getting the code. Lola and Cynthia are working on the Facebook account.

Library Updates:

Star Party was canceled at this time. To be rescheduled in the fall.
April 26th, 2023, is the Library Open House 5 - 7
The library is working with the extension office on a book walk at the county park in New Castle.

Upcoming Events:

Spring Shindig, April 15th.
100 Women, April 19th.
Ladies Luncheon, May 7th.

Announcements: A calendar may be picked up at the library front desk for the month of activities.

Next Meeting is May 4, 2023

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

Carol Bryner, Secretary