



May 4, 2023

Meeting was called to order by Marcia Rieder, President.

In attendance:

Officers: Marcia Rieder, Carol Bryner, Darlene Bates

BOD: Cynthia Dare

Library Staff: Tony Jones

Members: Lola Hudson, Marcia Duncan

Approval of Minutes: Minutes from April 6, 2023, were read and approved. 1st, Cynthia Dare; 2nd, Darlene Bates.

Treasurer's Report: Darlene Bates, treasurer, reported our checking account balance as of April 30, 2023, was \$10,417.43. Checkbook and bank statement balanced. \$5000.00 from the OVUC grant was released to the library for the summer programs. Treasurer's report was approved.

President's Report: Marcia Rieder

- The Jericho Homemakers had their monthly meeting at the library. Cara Woods gave the Jericho Homemakers a tour of the library and they also made tea towels. The Homemakers gave the FHCPL a \$50. donation. The Friends signed a card of thanks to Jericho Homemaker's for the donation.
- Marcia sent a thank-you note to McDonalds for their donation.
- A thank-you card was sent along with a Friends T-shirt to the person making a \$1000. donation to the FHCPL.
- A thank-you card was sent to Eminence Self-Storage for providing lunch for the library staff during National Library Week (National Library Workers Day).
- Marcia made a motion; The Friends send a \$100.00 donation to WHAS Crusade for Children in memory of Dallas Milliner. Lola Hudson 2nd.
- The state Friends of the Library will hold their conference in Bowling Green in the fall. Details to follow.
- The \$6000.00 grant monies from OVUC have been received. This money was used to wrap the book-mobile.
- The OVUC breakfast will be held June 27, 2023, in Carrollton with a board meeting to follow.
- The OVUC grant application is due May 26, 2023. OVUC requires that when grant money is used that the OVUC is recognized as being the provider of the funding. Cynthia will also help provide some photos that are required for grant reports.
- The OVUC will hold a golf scramble at Sugar Bay Golf Course in Gallatin County in the fall.

Committee Reports:

Friends Archives /Publicity/Public Relations: Cynthia Dare reported she did not have anything new to report.

Financial: Darlene Bates, Treasurer, reported \$5000.00 grant money for the summer programs was given to the library.

There was \$324.35 in receipts and \$5427.58 expenditures during April. Balance of \$10,417.43.

Membership: Kathy Gephart. No Report.

Events: Ruthie Smith. No report.

Projects and Services Committee (formerly Literacy Promotion)

A \$20.00 donation was received during the Open House.

Old Business: Facebook

Information requested from Dallas regarding Facebook was received. Lola and Cynthia will continue to work on project.

NEW BUISNESS:

Due to the death of board member Dallas Milliner, Lola Hudson volunteered to be considered for his replacement for the remainder of his term as board member. This was tabled until next meeting.

Library Updates: No updates.

Upcoming Events:

Love Local Market is the 3rd Friday of May, the 19th, 6-9 pm.

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

Next Meeting is June 1, 2023

Adjourned: Marcia called for meeting to adjourn. 1st, Darlene Bates 2nd Lola Hudson.

Carol Bryner, Secretary