



June 1, 2023

Meeting was called to order by Marcia Rieder, President.

In attendance:

Officers: Marcia Rieder, Carol Bryner, Darlene Bates

BOD: Cynthia Dare, Ruthie Smith, Kathy Gephart

Library Staff: Desmond Richardson

Members: Lola Hudson

Approval of Minutes: Minutes from May 4, 2023, were read and approved. 1st, Kathy Gephart; 2nd, Darlene Bates.

Treasurer's Report: Darlene Bates, treasurer, reported our checking account balance as of May 31, 2023, was \$10,680.28. Receipts for May \$6362.85, Expenditures \$6100.00 Treasurer's report was approved. 1st, Kathy Gephart; 2nd, Lola Hudson.

President's Report: Marcia Rieder

- Marcia mailed the FHCPL donation in memory of Dallas Milliner to WHAS Crusade for Children.
- Grant to OVUC was hand delivered to OVUC by Marcia on Thursday, May 25, 2023. This grant is for the summer learning program of 2024. Notice to be received by first of October of approval. All board members and officers contact information were included in the grant. Marcia, Terri and Ruthie are listed as volunteers.
- Ohio Valley United Charities requires it receives recognition for the grant money we receive when we sponsor a program for the library. The following wording is to be used. **Summer Learning Program is paid for in part through a generous grant from Ohio Valley United Charities and the support of Friends of the Henry County Public Library. The Special Project Grant for the bookmobile wrap, etc., needs to be acknowledged in the same manner.**
- OVUC is having a golf outing on August 17, 2023, at Sugar Bay Golf Course, Warsaw.
- OVUC breakfast is June 27, 2023. Marcia Rieder and Tony Jones will attend.
- Friends of Kentucky Library annual meeting is October 7, 2023, in Bowling Green, Kentucky.
- Friends of Kentucky Library is offering a \$500 grant for Friends Chapters. Due to timing, the grant is due July 10, 2023. The Chair of the Projects Committee (Lola), Cynthia and Marcia will meet before the end of June to discuss applying for the grant.
- Kentucky State Friends has a Facebook page and has asked chapters for postings.

Committee Reports:

Friends Archives /Publicity/Public Relations: Cynthia Dare and Lola Hudson reported they are having a sign placed in the bookmobile to recognize the funding for the wrap. The bookmobile wrap was provided by the Friends through the Special Project Grant with OVUC. Cynthia and Lola are working with Tess, the bookmobile driver, compiling information about the bookmobile and her experience driving her route with the possibility of publishing articles on Facebook and/or in the newspaper. Postings are to be considered for the state Friends Facebook page.

Financial: Darlene Bates, Treasurer, reported that the checking balance as of May 31, 2023, is \$10,680.28.

Membership: Kathy Gephart. 2 more memberships were received today.

Events: Ruthie Smith reported the market was a success as she received \$66.00 in donations at the Love Local Market for books and t-shirts. Ruthie and Marcia Duncan will be at the Love Local Market again in June.

Projects and Services Committee:

Lola and her committee will work on the Friends of Kentucky Library grant.

Old Business:

- Replacement of Director's position. It was decided, after a discussion, not to replace the director's position formerly held by Dallas at this time.

New Business:

- OVUC Golf Scramble - August 17, 2023. OVUC is going to send a letter to any business that donated last year reminding them of the golf scramble and how they can donate. It was decided that the FHCPL send a letter and OVUC's information to our business membership in June. In July, an email should be sent to our business membership reminding them of the golf scramble. We will ask Tony to post on web page and possibly pass out information to Rotary people. Darlene will pass out flyers at Second Wind Dreams. Marcia and Carol will distribute flyers at 100 Women meeting in July.

Library Updates: Desmond Richardson gave an overview of the summer programs that are scheduled for this year.

Upcoming Events:

Love Local Market is the 3rd Friday of each month through November.

Harvest Showcase is the last Saturday of July.

Announcements: A calendar of June & July activities may be picked up at the library front desk.

Next Meeting is July 6, 2023

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

Carol Bryner, Secretary