



July 6, 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: Tony Jones

Members: Lola Hudson, Marcia Duncan

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

Treasurer's Report: Darlene Bates, treasurer, reviewed the treasurer's report. Receipts for June were \$200. \$120.00 from the Love Local Market and \$80.00 from the Friends shelves in the library for book donations. Treasurer's report was approved. 1st. Lola Hudson; 2nd. Kathy Gephart.

President's Report: Marcia Rieder

- Terri Cummings has filed our annual Kentucky State Department report.
- OVUC breakfast was attended by Marcia Rieder and Tony Jones. Tony made a short presentation regarding how the grant money the library received was used. He explained the Summer Learning Program and passed out handouts.
- Bookmobile signage has been completed.
- Golf scramble has been posted on the library web site.
- The golf scramble mailing went out June 15, 2023, to 40 businesses with a follow up email mailing July 6, 2023.
- The Grant to Friends of Kentucky State Libraries for \$500. has been submitted.

Committee Reports:

Friends Archives /Publicity/Public Relations: Cynthia Dare reported the signage to recognize the funding for the book mobile. The bookmobile wrap was provided by the Friends through the Special Project Grant with OVUC. Cynthia and Lola are continuing to work 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. Lola Hudson is going to help Cynthia with archive book and photographs and technology. Kathy Gephart will save clippings from the local newspaper for archiving.

Financial: Darlene Bates, Treasurer, reported as of June 30, 2023, the checkbook and statement balanced. Darlene received a thank you from WHAS Crusade for Children for our donation in memory of Dallas Milliner.

Membership: Kathy Gephart. No new members during June.

Events: Ruthie Smith reported the Love Local market was a success as she received \$120.00 in donations for books. Ruthie and Marcia Rieder will be at the Love Local Market again in July. Ruthie suggested to the committee she would like to give a T-shirt to anyone who donated \$20. All members in attendance agreed to the suggestion. We will have a drawing at the Harvest Showcase and at the remaining Love Local Markets beginning in August for all new members. A lap quilt will be the prize at Harvest Showcase.

Projects and Services Committee:

Lola reviewed the grant with the committee that was submitted to Friends of Kentucky Library.

A banner (FRIENDS OF THE HENRY COUNTY PUBLIC LIBRARY) will be ordered to be used at events. A motion was made by Marcia Duncan to purchase banner and lap quilt to be paid for by individual member. If we are awarded the grant money the individual be reimbursed from grant money. If not awarded the grant, the Friends' will reimburse Marcia and Cynthia from our Friends' monies. All members approved.

R.G. Westermann has offered to do an author event for the library sometime in September or October.

Old Business: All old business covered in the above committee reports.

New Business: Tony asked for \$250.00 for more books to be purchased to be given away this summer during the summer programs as the turnout has been very successful. Cynthia Dare made a motion to approve up to \$250. to be used for purchase of books for the library. Lola seconded the motion. The committee approved up to \$250. to purchase books.

Library Updates: No updates.

Upcoming Events: Love Local Markets the 3rd. Friday of each month through November. Back-to-School Celebration is scheduled for August 19, 2023, 11 – 2:30. We will finalize this project at our next meeting. Marcia Duncan will order back-to-school items for the event.

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

Next Meeting is August 3, 2023

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

Carol Bryner, Secretary