



August 3, 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: Marcia Duncan

Approval of Minutes: Minutes from July 6, 2023, were read and approved. 1st Darlene Bates; 2nd, Marcia Duncan

Treasurer's Report: Darlene Bates, treasurer, reviewed the treasurer's report. Receipts for July were \$157.09. \$77.50 from the Love Local Market and \$79.59 from the Friends shelves in the library for book donations. Treasurer's report was approved. 1st, Cynthia Dare; 2nd. Kathy Gephart.

President's Report: Marcia Rieder

- OVUC asked the Friends if we would try to contact more businesses to get sponsors for the golf scramble as sponsorship is down from last year. They (OVUC) gave us names of sponsors from last year that we did not know had been sponsors. We contacted all on that list. Marcia Rieder made a donation in the name of the Friends this year.
- Friends of Kentucky Libraries will hold its 11th Annual Membership Meeting on Saturday, October 7, 2023, at the Warren County Public Library, Bowling Green, Kentucky. Agendas and registration paperwork were disseminated. If any members plan to attend, this information will need to be turned in at the September Friends meeting. Registration charge is \$25 per person attending.
- The Friends has been awarded the \$500. grant from the State Friends of Kentucky Libraries. Half of the Story Walk will be paid for from this grant. The banner, 2 lap quilts, 3 wreaths and 30 pairs of reading socks will also be paid for by the grant. The funds should be received by mid-August.

Committee Reports:

Friends Archives /Publicity/Public Relations: Cynthia Dare reported there was no new information.

Financial: Darlene Bates, Treasurer, reported as of July 31, 2023, the checkbook and statement balanced.

Membership: Kathy Gephart. We have (6) new members during the month of July. Most of these joined at the Harvest Showcase.

Events: Ruthie Smith reported the Harvest Showcase was a success. Margie Woods won the lap quilt given away at the Harvest Showcase. The lap quilt was the Membership Drawing prize.

Projects and Services Committee: Cynthia Dare reported R.G. Westermann has offered to do an author event for the library sometime in September or October. The Friends advised they would support and work with the library.

Old Business:

- **Friends' Banner** arrived in time to use for the Love Local Market and the Harvest Showcase.
- **Membership Drawing Prize for Harvest Showcase and Love Local Markets.** We will hold a drawing at each event for all 2023 members, and include individual members, family members and lifetime members. September drawing will be for a Halloween wreath. October will be a lap quilt and the book, DARK HIGHWAY and November will be a holiday wreath. Cynthia will provide the quilt and Marcia will provide the book and wreaths.

New Business: No new business.

Library Updates: No updates.

Upcoming Events: Love Local Markets are the 3rd Friday of each month through November **with the exception of October.** October 13 is the second Friday and will celebrate the fall festival as well as the Love Local Market.

Back-to-School Celebration at the library is scheduled for August 12, 2023, 11 – 2:30. Marcia will handle and Carol volunteered to assist.

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

- Olivia Herrell is collecting used books in good condition to be given away at the Trunk and Treat at the park. Any donated books for this event are to be given to Olivia.

Next Meeting is September 7, 2023

Adjourned: Marcia called for meeting to adjourn. 2ⁿ. Darlene Bates

Carol Bryner, Secretary