



October 5, 2023

Meeting was called to order by Marcia Rieder, President.

In attendance:

Officers: Marcia Rieder, Carol Bryner, Darlene Bates

BOD: Cynthia Dare, Kathy Gephart, Ruthie Smith

Library Staff: Suzanne Banta, Desmond Richardson

Members: Marcia Duncan, Lola Hudson, Jeanne Morgan

Approval of Minutes: Minutes from September 7, 2023 were read and approved. 1st Darlene Bates; 2nd, Cynthia Dare

Treasurer's Report: Darlene Bates, treasurer, reviewed the treasurer's report. Receipts for July were \$106.76-- Book donations \$86.76, Membership \$40.00. Total expenditures \$225.18 Treasurer's report was approved. 1st, Ruthie Smith; 2nd, Lola Hudson.

President's Report: Marcia Rieder

- Marcia attended the OVUC meeting in September. The Friends were awarded the grant for 2024 in the amount of \$5000. We will receive the money after Marcia submits her yearly report. OVUC is going to publicize a list of who received a grant and the amount of the grant. The OVUC committee is visiting businesses trying to get more money for the grants and sponsors for golf scrambles.
- OVUC is also offering another special grant this year. Those who received grants this year will be able to apply for the special grant.
- Marcia Rieder, Carol Bryner and Lola Hudson will attend on Saturday, October 7, 2023, the Friends of Kentucky Libraries Eleventh Annual Membership Meeting in Bowling Green, KY.

Committee Reports:

Friends Archives /Publicity/Public Relations: Cynthia showed the group the lap quilt she had made for the October 1st prize drawing at the Love Local Fall Festival. 2nd prize is the book, *Dark Highway*.

Financial: Darlene Bates reported as of September 30, 2023, the checkbook and statement balanced.

Membership: Kathy Gephart. Reported we had 4 new members this month.

Events: Ruthie Smith reported at the September Love Local Market there was \$22.00 in book donations. Marian Call won the September holiday wreath. Ruthie is planning to play a game with the children at the Love Local Fall Festival. The Friends will also be giving out candy and free books. Membership drawing in October will be for the lap quilt and book. Cynthia and Ruthie have fliers to pass out.

Projects and Services Committee: Lola reported the McDonalds grant is for educational purposes.

Old Business:

- Nominations for Board Members: Darlene Bates reported Lola Hudson has agreed to be a member of the board for 2 years. Kathy Gephart and Cynthia Dare have agreed to another 2-year term. Kathy Gephart made a motion that we the members present at the regular meeting in November will vote on our new member. 2nd by Jeanne Morgan.

New Business: No new business

Library Updates: Suzanne Banta

- October 10, 2023, 5 – 7 p.m. is the ribbon cutting for the Story Walk at the New Castle Park.
- October 13, 2023, 6 – 9 p.m. is the Love Local Market and Fall Festival at the Henry County Library.
- October 18, 2023, Desmond Richardson is holding a Digital Literacy 101: Email Basics 5 p.m. at the library. Desmond is also heading up the Writers' Table the second and fourth Fridays of each month at the library at 5 p.m.
- October 19, 2023, 6 p.m. How to Doctor a Box Cake Mix at the Library.
- November 2023, Princess of Louisville
- December 9, 2023, Big Winter Blowout with a free pancake breakfast, puppet show and making Gingerbread Houses. They will have activities all day.

Upcoming Events: Love Local Market and Fall Festival will be held October 13th, 2023.

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

Next Meeting is November 2, 2023

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

Carol Bryner, Secretary