



September 7, 2023

Meeting was called to order by Marcia Rieder, President.

In attendance:

Officers: Marcia Rieder, Carol Bryner, Darlene Bates

BOD: Cynthia Dare, Kathy Gephart

Library Staff: Suzanne Banta

Members: Marcia Duncan, Lola Hudson, Jeanne Morgan

Approval of Minutes: Minutes from August 3, 2023, were read and approved. 1st, Darlene Bates, 2nd, Kathy Gephart

Treasurer's Report: Darlene Bates, treasurer, reviewed the treasurer's report. Receipts for July were \$696.41. Book sales \$126.41, Membership \$40.00 and Friends of Ky. Libraries Grant \$500. Total expenditures \$380.51. Treasurer's report was approved. 1st, Kathy Gephart, 2nd, Lola Hudson.

President's Report: Marcia Rieder

- OVUC golf scramble was a success. Eleven businesses from the Henry County area were sponsors at the golf scramble. President Rieder sent thank-you notes to those who were sponsors. Marcia will also attend the upcoming OVUC meeting to discuss and review grant applications.
- 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. Marcia Rieder, Carol Bryner and Lola Hudson plan to attend. Marcia will send in the registrations next week.
- The Friends will take part in the Love Local Market and Fall Festival at the library on October 13, 2023.
- Marcia Rieder donated 50 children's books to Olivia Herrell for Trail or Treat.

Committee Reports:

Friends Archives /Publicity/Public Relations: Cynthia Dare is planning to shadow Tess, the bookmobile driver and write an article regarding “Life with the Book Mobile” for Tony to post. Cynthia will also work on the special grant report for the bookmobile.

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

Membership: Kathy Gephart. No report

Events: Ruthie Smith was not present but asked Marcia to report that Tina Baker won the Fall Wreath at the August Love Local Market. There were \$23 in book sales, 2 new individual memberships and one upgrade in membership from individual to family. Marian Call, member, helped at the event.

Projects and Services Committee: No report

Old Business:

- Marcia and Carol gave out 100 books and 78 gift bags at the Back to School event.

New Business: Nomination Consideration for Board Members and Officers

- A nomination committee (Marcia, Darlene and Ruthie) will contact members of the board to see if they will continue for another 2 years and also contact others who may be interested in being a board member. The committee will decide on the number of board members (3-5).

Library Updates:

Summer Learning Program Presentation. Suzanne Banta gave a powerpoint presentation of all the summer activities the OVUC Friends’ grant help pay for. A total of 6907 took part in these programs. This was a dramatic increase from previous years.

Story Walk Update - Suzanne submitted a Proposal for Funding - \$200. for 20 – 18” X 24” panels for the Story Walk to be placed at the Henry County Recreational & Service Park in New Castle. Motion was made by Darlene Bates, 2nd, Lola Hudson. All present approved.

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 October 5, 2023

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

Carol Bryner, Secretary