



**February 1, 2024**

**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:** Tony Jones, Suzanna Banta

**Members:** Marcia Duncan

**Approval of Minutes:** Minutes from January 4, 2024, were read and approved. 1<sup>st</sup> Marcia Duncan; 2<sup>nd</sup>, Kathy Gephart.

**Treasurer's Report:** Treasurer's report was reviewed. There was \$54.46 in receipts from book donations with \$103.83 expenditures for Christmas lunch for library staff. Treasurer's report approved. 1<sup>st</sup>, Kathy Gephart; 2<sup>nd</sup>, Marcia Duncan

**President's Report: Marcia Rieder**

**Installation of New Board Member** – Lola Hudson was absent.

**Ohio Valley United Charities** – Marcia Rieder will attend the OVUC meeting March 7, 2024. Grants and the fall golf scramble will be on the agenda.

**Ky State Friends of the Library** - February 15, 2024, in Frankfort is a program on Library Literacy.

**Project and Services Update** – Marcia Rieder has completed the updated informational/membership trifold to be placed in the Little Free Libraries and available at the library front desk as well as events.

**FHCPL Budget** – Marcia Rieder presented the 2024 proposed budget in the amount of \$11,885.00.

Motion was made to accept the proposal. 1<sup>st</sup>, Cynthia Dare; 2<sup>nd</sup>, Marcia Duncan. The budget was approved by all in attendance.

**Committee Reports: 2024 Committee Updates**

- **Friends' Archives, Publicity, and Public Relations-Cynthia Dare** – Cynthia Dare was given all the materials to place the new trifold informational/membership form at the Little Free Libraries. She will work with Tess to get this completed.
- **Financial-Darlene Bates** – checkbook and bank statement balanced. Marcia Rieder is working with the committee to update the Funding Proposal Form.
- **Membership-Kathy Gephart** – Kathy's committee had a phone committee meeting to discuss this year's membership mailing. This committee is preparing for the March membership mailing. A list was compiled from our members membership application of volunteers who might help at some of the Friends' functions. The committee is discussing how to give away reading socks obtained with the KY State Friends of the Library grant money. It was suggested having a drawing at the Love Local Markets of new members joining.

- **Events-Lola Hudson - absent**

**Old Business: Suzanne Banta** presented a proposal for funding for the 2024 summer program. The following are a few of the programs to be presented. Puppet Show, Kentucky Reptile Show, Whizz Bang Science Show, Magic Show. Other materials will be used for S.T.E.A.M. programs, take-and-make kits and more special library led events. Books will also be given to children who attend programs and earn badges. Carol Bryner made the motion to give Suzanna the \$5000. check (OVUC grant money) today to pay for the 2024 summer learning programs. Suzanna will present a report and receipts after the summer programs are completed. Darlene Bates, 2<sup>nd</sup>. Motion approved by all in attendance.

February is Black History month. Marcia Rieder arranged the Friends book shelves at the front of the library with multi-culture books for the month. At this time, we have children's books for the Love Local Markets.

**New Business: January Planning Meeting Updates** – Marcia Duncan reviewed some of the concerns the committee discussed at the planning meeting. Marcia Rieder and Marcia Duncan will meet with Tony on February 8, 2024, to discuss these issues. Another planning meeting is scheduled for April 9, 2024, 11a.m. Marcia Duncan is checking with area businesses to see if they would be interested in supporting the Friends with funding/supporting other activities.

**Library Updates:** February Love Your Library month. Tony reported the reorganizing of the fiction section has been completed. They are working on the large print section.

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

**Next Meeting: March 7, 2024**

**Adjourned: Marcia called for the meeting to adjourn. 1<sup>st</sup>, Marcia Duncan; 2<sup>nd</sup>, Darlene Bates.**

**Carol Bryner, Secretary**