



March 7, 2024

Meeting was called to order by Marcia Rieder, President.

In attendance:

Officers: Marcia Rieder, Darlene Bates

BOD: Cynthia Dare, Kathy Gephart, Ruthie Smith

Library Staff: Tony Jones

Members: Marcia Duncan, Jackie Hayden

Approval of Minutes: Minutes from February 1, 2024, were read and approved. 1st Darlene Bates; 2nd, Kathy Gephart.

Treasurer's Report: Treasurer's report was reviewed.

There were \$3664.73 in receipts received in February.

OVUC Special Grant \$3500.,

Membership Dues \$5.00,

Book Donations \$35.22,

Petty Cash returned \$100.

Book Donations \$24.51.

Total expenditures in February were \$5163.98.

Friends of Kentucky Membership \$25.00

Envelopes/stamps for mailing membership applications \$138.98

Henry County Public Library 2024 grant money from OVUC \$5000.

Motion to approve report for audit made by Cynthia Dare; 2nd. by Marcia Duncan

President's Report: Marcia Rieder

OVUV meeting was canceled

KY State Friends - No Report

Project And Services – Marcia has researched ideas and plans for National Library Week April 7th.

The Friends will serve lunch to library staff on April 9th. A decorated cake will be served on April 10th. Marcia has bookmarks to distribute and has signs made by our volunteer John for National Library Week.

Committee Reports: 2024 Committee Updates

- **Friends' Archives, Publicity, and Public Relations-Cynthia Dare** – Cynthia Dare shared our trifolds that can be taken to locations other than the Little Free Libraries.

- **Financial-Darlene Bates** – Checkbook and bank statement balanced. President Marcia reviewed the Funding Proposal form as revised by the committee. Motion to approve revised Funding Proposal form made by Darlene Bates; 2nd by Marcia Duncan.
- **Membership-Kathy Gephart** – 202 letters were sent to members notifying them it is time to renew their membership. Letters were also sent to Lifetime members thanking them for their support. We received (1) new lifetime membership.
- **Events-Lola Hudson** – absent - President Marcia Rieder asked for help covering the Love Local Markets this year as Lola will be unavailable for now. Marcia made name tags for all board members with the button machine.

Old Business: Marcia Rieder reviewed the meeting she and Marcia Duncan had with Director Tony and Cara Woods. All thought it was helpful to set parameters to improve communication.

New Business: Next board Planning meeting for Friends will be April 16 at 11 a.m. at 1st Baptist Church Eminence.

Library Updates: Director Tony said February Love Your Library month went well. Tony is doing employee evaluations. The library is working to present to the Library Board a solution to the Bookmobile issues and the need to replace it. March events include Women’s History month. The seed library has been popular with patrons and included potatoes and onions.

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

Next Meeting: April 4, 2024

Adjourned: Marcia called for the meeting to adjourn. 1st, Ruthie Smith; 2nd, Kathy Gephart.

Cynthia Dare, Active Secretary
Carol Bryner, Secretary