



April 4, 2024

Meeting was called to order by Marcia Rieder, President.

In attendance:

Officers: Marcia Rieder, Darlene Bates, Carol Bryner

BOD: Cynthia Dare, Kathy Gephart, Ruthie Smith, Lola Hudson

Library Staff: Suzanne Banta

Members: Marcia Duncan, Jackie Hayden, Jeannie Morgan

Approval of Minutes: Minutes from March 7, 2024, were read and approved. 1st Ruthie Smith; 2nd, Kathy Gephart

Carol Bryner, Secretary, installed Lola Hudson as a board member.

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

There were \$2,290.18 in receipts received in March.

Book Donations: \$110.18

Memberships: \$1,180.

Donations: \$1,000. President Marcia Reider sent a thank-you letter and donation receipt to Liter's for their donation.

Total expenditures in February were \$148.59

Henry County Chamber membership: \$60.00

Reimbursement to Marcia Reider for Bookmarks, Trifold Holders/Activity Books & Stickers \$73.59

Charge for Checks: \$15.00

One outstanding check for \$25.00

Motion to approve report. 1st, Marcia Duncan; 2nd, Kathy Gephart

President's Report: Marcia Rieder:

Marcia attended the OVUC quarterly and annual meetings. The OVUC officers will remain the same for the next (2) years as there were no volunteers to take over.

June 11, 2024, 8:00 am, will be the breakfast and next quarterly meeting at the JCTC Technical College in Carrollton.

The OVUC golf scramble will be in Trimble County in September.

The OVUC grant application for 2025 is being finalized and notification will be on Facebook. Marcia has asked Carol, Lola and Suzanne to watch for the grant application and notify Marcia since she does not have Facebook.

The grant submission deadline is Friday at noon, May 24, no later.

Ruth Baxter at OVUC announced that there have been changes to the annual report that is to be filed with the Secretary of State by June 30. She advised no more yellow cards would be issued and wanted to alert us so no one would miss the deadline. Terri handles this for us and Marcia will alert her once Lola is installed since office and board member information must be provided.

KY State Friends of the Library - Marcia has completed the Grant Chapter Report for our 2023 award and has sent it to Ruth Canter.

Project and Services Update – National Library Week was started in 1958. National Library week is April 7 – 13. Marcia has ordered lunch from Farmstead for Tuesday, April 9th, and a cake on Wednesday, April 10th, for the library staff. Marcia has set up a book display with bookmarks to be given away and a game for those visiting the library during National Library Week. Game: **How many books are in the library? Prize:** Reading socks.

Committee Reports: 2024 Committee Updates

- **Friends' Archives, Publicity, and Public Relations-Cynthia Dare** – Cynthia Dare has more flyers if anyone needs some.
- **Financial-Darlene Bates** – Checkbook and bank statement balanced.
- **Membership - Kathy Gephart** has received 13 Individual, 12 Family, 18 Businesses, and 5 Lifetime Membership as of today for 2024.
- **Events – Lola Hudson - The Spring Shindig** will be held April 27, 2024, 11am – 3pm at the library. The door prize for April will be a door wreath. All Friends members names will be entered for the drawing. Marcia Duncan will help Lola this month at the Spring Shindig. **Promotion cards with candy and the Friends logo will be available to give to those who stop by the booth.**

Old Business: No old business

New Business: Next board planning meeting for Friends will be April 16 at 11 a.m. at 1st Baptist Church, Eminence. Tony Jones sent to the Friends Board a Funding Proposal in the amount of \$250. for Library Board Member Appreciation gifts. The Friends board had a lengthy discussion on the proposal. A motion was made by Darlene Bates to give the library \$250. to purchase appreciation plaques or statues for outgoing President and Vice President. 2nd, Lola Hudson. Motion approved.

Library Updates: **Suzanne Banta** reported they have a few eclipse glasses available. Spring Shindig is April 27, 2024. Some library staff attended a conference in Bowling Green. Tess is test driving a new vehicle to replace the old bookmobile. Suzanne gave an overview of activities to take place at the library this month.

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

Next Meeting: May 2, 2024

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

Carol Bryner, Secretary