



May 2, 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: Tony Jones

Members: Marcia Duncan

Approval of Minutes: Minutes from April 4, 2024, were read and approved. 1st Kathy Gephart; 2nd Lola Hudson

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

There were \$373.27 in receipts received in April.

Book Donations: \$148.27

Memberships: \$220.00

Donations: \$5.00

Total expenditure in April was \$100.00.

Petty Cash for Events to Lola Hudson Event Chairmen \$100.00

One outstanding check for \$25.00

Motion to approve report. 1st Marcia Duncan; 2nd Lola Hudson

President's Report: Marcia Rieder:

Marcia thanked everyone for all their calls, texts, and emails and positive comments. Marcia also thanked Cythina and Jeannie for working the Spring Fling.

OVUC: The OVUC grant application for 2025 has been finalized and will be delivered on Monday. The annual OVUC breakfast is June 11, 2024, in Carrollton at the JCTC at 8 am.

KY State Friends of the Library: No information is available at this time for the State Chapter Grant. We will continue to check their website. The Ky State Friends published our 2023 final grant report on their website.

Project and Services Update: During National Library week in April, the Friends held a contest. The question was (How many books were in the library?) The correct answer: 25,699. Prizes: A pair of reading socks. Sharon Silver won 1st prize with the guess of 28,000; Zayvier Zaring won 2nd prize with the guess of 30,150.

Marcia changed the display on the Friends bookshelves for May to Patriotic Books.

Library Updates: Tony reported he has hired 2 seasonal persons for the summer. Suzanne has students who will volunteer for the summer.

The Shark Cart is scheduled for May 28th. This will require a ticket and is free.

The library has ordered a Ford Transit for the new bookmobile. It will take a couple months to be customized.

The Ky State Friends of the Library will attend our next meeting June 6, 2024.

The Love Local Market will be Friday, May 17, 2024.

Tony and staff from the library attended the Story Walk in Frankfort.

Committee Reports: 2024 Committee Updates

- **Friends' Archives, Publicity, and Public Relations-Cynthia Dare** and Jeannie Morgan talked with patrons who came by the booth regarding the Friends and soliciting members at the Spring Shindig.
- **Financial-Darlene Bates** – Checkbook and bank statement balanced.
- **Membership - Kathy Gephart** received 2 Individual, 2 Family, 2 Business Lifetime members, and 1 Individual Lifetime memberships in April.
- **Events – Lola Hudson** - The Spring Shindig was held April 27, 2024, 11am – 3pm at the library. Thanks to Cynthia Dare and Jeannie Morgan for helping that day. Due to the weather, our booth was inside the library. The next LOVE LOCAL MARKET WILL BE HELD May 17, 2024.

Old Business: The BOD held a planning meeting to discuss applying for a grant from the Ky State Friends of the Library. The Friends group suggested getting a display case to place in the library. Marcia asked Tony and Suzanne about the display case. The library said there was no extra space for a display case. We, the BOD, need to think of how we could use Chapter Grant money from the Ky State Friends to increase membership.

New Business: No new business

Upcoming Events: Love Local Market, May 17, 2024

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

Next Meeting: June 6, 2024

Our July meeting was scheduled for July 4th, but with the holiday and library closure, we changed the meeting date. We rescheduled the meeting for Thursday, June 27, 2024, 3 p.m. at the library.

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

Carol Bryner, Secretary