



June 6, 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

Library Staff: Tony Jones, Suzanne Banta, Alyssa Wilson, Cara Woods, Desmond Richardson

Library of Board of Directors: Karen Fisher

Members: Marcia Duncan, Jackie Hyden, Margaret Beaumont

State Friends of Library: Louise Canter, President of Friends of KY Libraries, Mary Lynn Collins, Friends of KY Libraries, Wayne Onkst, Past President of Friends of KY Libraries

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

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

There were \$179.76 in receipts received in May.

Book Donations: \$69.76

Memberships: \$110.00

Total expenditure in April was \$287.39

Marcia Rieder for Library Staff Luncheon & Appreciation Event Supplies, \$287.39

Motion to approve report. 1st, Ruthie Smith; 2nd, Jackie Hayden

Checkbook and bank statement balanced.

President's Report: Marcia Rieder:

OVUC: The OVUC grant application for 2025 has been finalized and hand delivered to OVUC. By October 1, 2024, those recipients awarded a grant will be approved. Marcia Reider plans to attend the annual OVUC breakfast June 11, 2024, in Carrollton at the JCTC at 8 am. Marcia asked Desmond Richardson for an update at our August meeting regarding the Special Grant Maker Space project with the Director's approval.

KY State Friends of the Library:

- Louise Canter is an avid reader. She gave an overview of her years traveling before moving to Kentucky and became involved with the Kenton County Library. Mrs. Canter is the newly appointed President of the Ky State Friends of the Library. One of her goals is to start a Friends group in all counties that have libraries. In Kentucky, there are counties that do not have a library. Ms. Canter passed out information to all regarding:
 - Consideration for starting a Friends group
 - Steps on starting a Friends of the Library Chapter

- Chart of responsibilities of the chapter
- Mary Lynn Collins is from Frankfort. She is a founding member of the Friends of Kentucky Libraries and a lifetime member. She has served for over 16 years as the co-manager of the local Friends Bookstore.
- Wayne Onkst is the past president emeritus of the KY State Friends of the Library. Wayne was a librarian for 30 years. This year Wayne has been asked to send the minutes from the KY State Friends of the Library to each county's Friends group to keep the Friends groups abreast of what the KY State Board is doing. Wayne reported the Annual KY State Friends meeting this year will be held October 5, 2024, in Elizabethtown, KY. More information to follow. Wayne also advised that from July 2-20 at the Pioneer Playhouse in Danville (pioneerplayhouse.com) the play THAT BOOK WOMAN about pack horse librarians will be presented. He added that the Friends of the Corbin Library had a Mystery Dinner Theatre fundraiser featuring a play written by Louise Penny, author, who wrote this play to help her local library and has given rights for Friends group to use it at no charge. The Corbin Friends group raised about \$8,000 with this project.

Library Updates: Tony Jones

The Summer Lunch Kick-off began June 3, 2024. Free lunch is served to any child 18 and under Monday thru Friday, June thru July 26 from 12 – 12:45.

Committee Reports: 2024 Committee Updates – Deferred until our June 27, 2024 meeting.

- Friends' Archives, Publicity, and Public Relations-Cynthia Dare
- Financial-Darlene Bates
- Membership - Kathy Gephart
- Events – Lola Hudson

Old Business:

New Business:

Upcoming Events: Love Local Market, June 21, 2024

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

Next Meeting: June 27, 2024

Our July meeting that was scheduled for July 4th has been rescheduled due to the holiday and library closure. We rescheduled the meeting for Thursday, June 27, 2024, 3 p.m. at First Baptist Church, 5706 Main Street, Eminence, KY 40019. The meeting space at the library will be in use.

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

Carol Bryner, Secretary