



June 27, 2024

Meeting was called to order by Marcia Rieder, President.

In attendance:

Officers: Marcia Rieder, Carol Bryner

BOD: Cynthia Dare, Kathy Gephart

Library Staff: Tony Jones

Members: Marcia Duncan, Jackie Hyden, Linda Billups

Guest: Margaret Beaumont

Approval of Minutes: Minutes from June 6, 2024, were read and approved. 1st. Kathy Gephart; 2nd, Cynthia Dare

Treasurer's Report: Due to the treasurer's absence, Marcia reported that the June and July reports would be presented at our August meeting.

President's Report: Marcia Rieder:

OVUC: Marcia Rieder attended and made remarks about our Summer Learning Grant at the annual OVUC breakfast on June 11 in Carrollton at JCTC. At this time, there is no news regarding the OVUC golf scramble for the fall.

KY State Friends of the Library: Marcia Rieder sent thank-you notes to our guests from our last meeting that came from KY State Friends of the Library, President Louise Canter, Mary Lynn Collins, Friends of Kentucky Libraries and Wayne Onkst, Past President of Friends of KY Libraries. Wayne Onkst joined our chapter with a membership donation. A Chapter Grant will be available the week of July 16th. Modifications are currently being made. They are also interested in the Friends taking part in a roundtable discussion about the StoryWalk at the KY State Friends Meeting.

Library Updates: Tony Jones:

The library is partnering with the Henry County Public School Nutrition Department to provide free summer lunches to children and teens at the library. Each Friday those in attendance will receive a special activity kit, book, game or other treat to assist in earning badges. If you would like to support the library in this endeavor, you are asked to become a Friday Freebie sponsor for a donation of \$100. to \$250.

Contact Suzanne Banta, Youth Services Librarian, 502 845-5682.

The new bookmobile has arrived and is being fitted inside for bookshelves, etc. It will then need to be wrapped. The plan is for a fall completion of the bookmobile. Henry County was the first known county to have a bookmobile.

Committee Reports: 2024 Committee Updates

- **Friends' Archives, Publicity, and Public Relations-Cynthia Dare** is working on the Friends scrapbook. She is hoping someone else will take over the scrapbook next year.
- **Financial-Darlene Bates** was absent.
 - **Marcia Rieder** - Desmond Richardson will attend our August meeting to give an update on the Maker Space project. Marcia signed the funding proposal to release the \$3500. from the OVUC special grant for the Maker Space. All present approved giving Desmond Richardson the money for this project.
- **Membership - Kathy Gephart** - No new information
- **Events – Lola Hudson**, Event Committee Chair, submitted her resignation to the FHCPL. Lola Hudson's resignation was accepted by all members present. Lola will remain a member of the Board of Directors of the Friends of Henry County Public Library. Marcia Duncan, the assistant event coordinator, has agreed to take over as Events Committee Chair for the remaining term.

Love Local Market: Marcia Duncan and Carol Bryner tended the booth at the Love Local Market on June 21. Four new members joined the market and \$33.00 was received for book donations.

Marcia Duncan is now working on the next Love Local Market for July 17 and the Harvest Showcase the last Saturday of July 27, 2024.

Marcia Duncan wants to do some fun things with Friends such as have a Meet and Greet winetasting or tea. The President advised that she and Marcia had discussed a How-To Festival as a Membership Drive Kickoff and including the Maker Space Mobile Workshop.

Marcia Rieder is coordinating the Back - to- School Bash for August 10, 2024. She is planning for at least 200-250 toddlers, elementary, middle and high schoolers to attend.

Those in attendance approved for Marcia to spend \$300. - \$350. for supplies.

Old Business: No old business

New Business: The StoryWalk at the park in New Castle will soon have a new book to read as you take a walk.

Upcoming Events: Love Local Market, July 17, 2024, and Harvest Showcase, July 27, 2024.

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

Next Meeting: August 1, 2024

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

Carol Bryner, Secretary