



August 1, 2024

Meeting was called to order by Marcia Rieder, President.

In attendance:

Officers: Marcia Rieder, Carol Bryner, Darlene Bates

BOD: Cynthia Dare, Kathy Gephart, Ruthie Smith

Library Staff: Tony Jones, Desmond Richardson

Members: Marcia Duncan, Jackie Hayden, Linda Billups, Margaret Beaumont, Mitch Ashby

Guest:

Approval of Minutes: Minutes from June 27, 2024, were read and approved. 1st, Marcia Duncan; 2nd, Linda Billups

Treasurer's Report: Darlene Bates, Treasurer, reported \$549.61 in receipts - \$279.61 in donations for books, and \$270. for new memberships. Expenditures \$3500. to the Henry County Public Library from the Ohio Valley United Charities special grant for the Maker Space Project.

President's Report: Marcia Rieder:

OVUC: Marcia Rieder has contacted the 4-H Council and the Second Wind Dreams groups to help with getting sponsors for the golf scramble which will be September 26, 2024, at Cardinal Hills Golf Course, Bedford. The 4-H Council and Second Wind Dreams have also received grants from OVUC. We will be sending letters out to previous sponsors and follow up with an email.

KY State Friends of the Library: Marcia Rieder has received the minutes from KY State Friends of the Library. We will place a copy with our minutes. Wayne Onkst, Past President of Friends of KY Libraries, wrote about their visit to the Henry County Public Library and how they enjoyed the visit. They also visited StoryWalk.

Library Updates: Tony Jones:

Back to School Bash is Saturday, August 10, 2024.

Love Local Market is August 16, 2024.

The student summer lunch program has ended.

MAKER SPACE PROJECT:

Desmond Richardson Technical Services Librarian is responsible for the Maker Space Project. A grant from OVUC for \$3500. was awarded to the Friends for this project. Desmond was very diligent in spending this grant money to get good prices. Items purchased are:

Anycubic 3D printer, Dry Erase Board, 40 Brother Color Polyester Embroidery Machine thread, Makey Makey STEM kit (engineering and computer coding activities) Circuit Easy Press 2 Heat Press Machine, CUBELETS modular Robotics Blocks with 11 Robot Cubes, Snap Circuit Pro SC-500 Electronics Exploration Kit, Circuit Explore

Air2 with Light Grip Mat, Makerspace Trolley w/trays, and SAM Labs Maker Kit. Library staff will be trained on all the new equipment. Policy and Procedures are being written at this time and will need to be approved by the Board of Trustees. Desmond plans to have a program open to the public to come in and see all the new equipment and how it works. The Maker Space is designed for community use.

Committee Reports: 2024 Committee Updates

- **Friends' Archives, Publicity, and Public Relations - Cynthia Dare** is promoting the Friends by word of mouth and handouts.
- **Financial - Darlene Bates reported that the** checkbook and bank statement balanced.
- **Membership - Kathy Gephart advised that** during June and July we had 13 new members.
- **Events – Marcia Duncan reported that** we registered (4) new members at the Harvest Showcase and made \$87.35 for book donations. There were 2 life, 2 family and 1 individual for \$225. 4 out of 5 volunteered. Door prize winner: LeeAnn Armstrong. Jackie has built a spreadsheet listing those entering the door prize drawing and Margaret will touch base with this group by phoning.
 - **Love Local Market:** Marcia Duncan and Marcia Rieder tended the booth at the Love Local Market in July. Michelle McBurney was the door prize winner. \$21 in book donations; \$25 memberships, 2 family and 1 individual
 - Carol Bryner, Jackie Hayden and Margaret Beaumont will work the August Love Local Market.
 - **Back to School Bash is Saturday, August 10.** We will be giving away 5 back packs for door prizes, 200 bags of school supplies and close to 150 children's books (leveled readers and high interest). Marcia Rieder, Carol Bryner and Iva Woods, member, will be working this event.

Old Business: Several members met to discuss the Chapter Grant the Friends of Kentucky Libraries is offering. After a great discussion, it was decided not to apply for the grant. Committee consisted of Marcia Rieder, Marcia Duncan, Darlene Bates and Carol Bryner.

New Business: No new business

Upcoming Events: Back-to-School, Saturday, August 10; Love Local Market, August 16, 2024

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

Next Meeting: September 5, 2024, 3 pm

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

Carol Bryner, Secretary