



September 5, 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

Members: Marcia Duncan, Mitch Ashby, Joanne Ashby, Jeannie Morgan

Guest:

Approval of Minutes: Minutes from August 1, 2024, were read and approved. 1st, Ruthie Smith; 2nd, Darlene Bates

Treasurer's Report: Darlene Bates, Treasurer, reported:

Receipts	\$188.05
Donations for books	\$153.05
New memberships	\$35.00
Expenditures	\$765.99
Marcia Duncan reimbursement for Love Local Market door prizes	\$100.33
Kathy Hofmeyer reimbursement for Back-to-School Supplies	\$198.95
Marcia Rieder reimbursement for Back-to-School Supplies & Stamps	\$156.70
Ohio Valley United Charities Inc. Sponsor a Hole for Golf Scramble	\$100.00

Treasurer's Report was approved by 1st, Kathy Gephart; 2nd, Cynthia Dare

President's Report: Marcia Rieder:

Marcia informed the Friends that Terri Cummings', our vice president, husband had passed. We are sending a card and visitation and service details were provided.

OVUC:

Marcia Rieder is working on finalizing the OVUC grant report and Suzanne is pulling numbers together. The Friends mailed 44 letters to local businesses informing them of the OVUC golf scramble and their need for sponsors. The Friends followed up with an email 10 days later as a reminder. The Friends purchased a hole at the golf scramble.

KY State Friends of the Library:

The state meeting is October 5, 2024, in Elizabethtown. At this time, three of our members plan to attend. Krista Perry and Suzanne Banta are preparing a handout regarding the StoryWalk which Marcia will use at a roundtable discussion that the State Friends has asked her to moderate.

Marcia Rieder has been working with Cindy Warrick of Bedford on behalf of Trimble County Library regarding their transitioning from a Foundation to a Friends group.

Marcia Rieder has also collected books for Olivia Herrell to be used for Trail or Treat, October 26, 2024. The fiscal court invited us to take part in the event, but we have decided to focus Fall Festival event at the library and donate books instead.

Library Updates: Tony Jones

Tony asked if any of the Friends could help the library staff man the booth at the Eminence Day celebration. Call Tony for more information.

MAKER SPACE PROJECT: On September 26, 2024, the library is having an open house celebration for the Maker Space, 4 – 7 p.m. The library will have free Maker Space training for anyone interested in using the equipment. You may contact the library if you are interested.

Committee Reports: 2024 Committee Updates

- **Friends' Archives, Publicity, and Public Relations - Cynthia Dare** visited several activities wearing her Friends' shirt speaking to patrons regarding the Friends. Cynthia will work with Jackie regarding the database she is working on with names she has collected through the registration for drawings.
- **Financial - Darlene Bates** reported that the checkbook and bank statement balanced.
- **Membership - Kathy Gephart** provided an updated list of members who would be interested in volunteering for the Friends.
- **Events – Marcia Duncan reported:**
 - **Love Local Market:** Carol Bryner, Jackie Hayden and Margart Beaumont set up at the Love Local Market in August. Two (2) large tables of books were set up. \$30.72 was made from book donations. The drawing was won by Bethany Dearing. September 20, 2024, will be the next Love Local Market. October 11 is the last Love Local Market this year and includes the Fall Festival as well.

Old Business: Back-to-School Bash, August 10: Marcia Reider, Carol Bryner and member Iva Woods handed out 175 bags filled with school items--130 for elementary, 20 middle school and 30 toddlers. The prepared bags of supplies we had left were donated to the Henry County Family Resource Center. We also held a drawing and gave away 5 backpacks. Winners were Kelsey Hancock, Ins Carballo-McQueen, Stephanie Shrader, Mercy Dally Miglocchi and Sarah Gerboe.

Holiday Hat Tree – Marcia provided information regarding a Holiday Hat Tree. Cynthia Dare and Marcia Duncan will work on this project.

New Business: Nomination Consideration for Officers and Board Members. The nomination committee was formed and is comprised of Marcia Reider, Cynthia Dare and Carol Bryner. Nominations for vacant positions were discussed and will be presented at the October meeting. Elections will be in November.

Upcoming Events: Love Local Market, 9/20/2024.

Friends of Kentucky Libraries Twelfth Annual Membership Meeting in Elizabethtown, KY, October 5th. We have (3) of our members attending: Marcia Rieder, Carol Bryner and Jeannie Morgan.

Love Local Market/Fall Festival, October 11, 2024, at the library. Jeannie Morgan will help Marcia Duncan at this activity.

National Friends of the Library Week is October 20, 2024.

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

Next Meeting: October 3, 2024, 3 pm

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

Carol Bryner, Secretary