



October 3, 2024

Meeting was called to order by Marcia Rieder, President.

In attendance:

Officers: Marcia Rieder, Carol Bryner, Darlene Bates, Terri Cummings

BOD: Kathy Gephart, Ruthie Smith

Library Staff: Tony Jones

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

Guest:

Approval of Minutes: Minutes from September 5, 2024, were read and approved. 1st. Ruthie Smith; 2nd, Darlene Bates

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

Receipts	\$139.37
Donations for books	\$124.37
New memberships	\$15.00
Expenditures	\$88.00
Marcia Rieder, postage for Golf Scramble	\$73.00
Check order	\$15.00
Treasurer's report was approved by 1 st . Kathy Gephart, 2 nd . Ruthie Smith	

President's Report: Marcia Rieder:

OVUC: The board will meet October 24, 2024. The Friends are one of three applicants in Henry County who applied for a grant.

Suzanne is still working on numbers for the final Summer Reading grant report. Marcia will meet with Desmond to compile a report on the Maker Space project which was paid for by a Special Grant from Ohio Valley United Charities. At this time, we know of the following members who purchased a hole at the golf scramble. Berry Canter, Liter Quarry, United Citizens Bank, Insurance Associates, FHCPL and Second Wind Dreams.

Suzanne Banta and Krista Perry prepared a flyer of the Story Walk project for Marcia to present at the Kentucky Friends of the Library yearly meeting on October 5, 2024.

KY State Friends of the Library:

Marcia Rieder, Carol Bryner, and Regina Morgan will attend on Saturday October 5, 2024, in Elizabethtown the Kentucky State Friends of the Library meeting.

Library Updates: Tony Jones

The library is in need of volunteers for the Fall Festival. Tony has asked the Friends if they could volunteer. It was suggested to ask some of our members who have indicated on their application they would like to volunteer for the Friends. Anyone interested may call Tony Jones at the library.

Tony handed out a flyer regarding The Community Comfort Cabinets at The Henry County Public Library. They are requesting hygiene items, toiletries and basic supplies. These items will be located in the library's restrooms. Give what you want, Take what you need.

Committee Reports: 2024 Committee Updates

- **Friends' Archives, Publicity, and Public Relations - Cynthia Dare** was absent. No report.
- **Financial - Darlene Bates** reported that the checkbook and bank statement balanced.
- **Membership - Kathy Gephart** reported we have 2 new members.
- **Events – Marcia Duncan reported:** At the September Love Local Market there was \$33.00 made for book donations and 2 new members. The prize for the evening was won by Jane Ashley Pace. The next and last market will be a combined Love Local Market with the Fall Festival, October 11, 2024. The Friends will hand out healthy snacks and play a Tic Tac Toe poster board game.

Old Business:

Nomination for Officers and Board Members

Marcia Rieder, President, Carol Bryner, Secretary and Darlene Bates as Treasury agreed to another 2-year term. Ruthie Smith has been nominated for 2-year term as Vice President.

Terrie Cummings has been nominated for a 2-year term as a board member.

Mitch Ashby has been nominated for a 2-year term as a board member.

Marcia Duncan made a motion to accept the nominations. Kathy Gephart, 2nd.

Voting will take place at our November meeting.

Holiday Hat Tree Update

Tony has agreed for the Friends to have a hat tree for the holidays. The committee is working on the final details for **The Giving Tree**.

New Business: Military Mission

Marcia gave each a guide for writing letters to our military professionals. We each wrote a personal note to be sent to the Military Mission in Lexington and they will be forwarding to appropriate service members.

Upcoming Events:

October 20 – 26 2024 is National Friends of the Library Week. We had a lot fun playing a couple games at our meeting. Everyone received a bag of goodies. Marcia read a story and every time the words right or left were read, we had to pass our bag in that direction. Lots of fun and laughter. Our next game was how many words could we make from the word "FRIENDS" which we played in teams. Linda Billips and Tony Jones won with 20 words.

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

Next Meeting: November 7, 2024, 3 pm at the library.

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

Carol Bryner, Secretary