



December 5, 2024

Meeting was called to order by Marcia Rieder, President.

In attendance:

Officers: Marcia Rieder, Carol Bryner, Darlene Bates

BOD: Kathy Gephart, Ruthie Smith, Cynthia Dare

Library Staff: Tony Jones

Members: Marcia Duncan, Mitch Ashby, Linda Billups,

Guest:

President Marcia Rieder thanked all officers, board members and members who came early before our meeting to help with the Hot Chocolate cups for the Winter Blowout.

Approval of Minutes: Minutes from November 7th were read and approved. 1st, Kathy Gephart; 2nd, Marcia Duncan

Treasurer's Report: Darlene Bates

Receipts	\$24.75
Donations for books	\$24.75

Expenditures	\$00.00
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Treasurer's report approved by 1st, Kathy Gephart; 2nd, Marcia Duncan.

President's Report: Marcia Rieder:

OVUC: Grant Report was submitted on time via email and by hand delivery to OVUC.

Marcia Rieder will attend the next OVUC board meeting on January 14, 2025.

KY State Friends of the Library: The State Friends of the of the Library will be offering a \$500. Chapter Grant next year. Simon Boes, Treasurer for the KY State Friends also notified us there is another grant we could apply for at Penguin Random House. This grant is given to small and rural Friends groups.

Library Updates: **Tony Jones advised that** the library will be closed December 13, 2024, for staff development. Holiday closing dates are December 24-25. Closing New Year's Eve at 5 p.m. and closed New Year's Day.

When the library is closed due to the weather, he will notify WDRB and they will add it to their closing list and run on TV.

Committee Reports: 2024 Committee Updates

- **Friends' Archives, Publicity and Public Relations** – Cynthia reported no new activity.
- **Financial - Darlene Bates advised that the** checkbook and bank statement balanced. Receipts from the OVUC Grant need to be submitted to the Friends by the library.
- **Membership - Kathy Gephart and Marcia Rieder** checked with local post offices regarding bulk mailing in preparation for our membership drive. At this time, this is not an advantage for the Friends.
- **Events – Marcia Duncan** reported 200 cocoa cups have been prepared for the Winter Blowout December 14, 2024.

Old Business:

Holiday Giving Tree

The Giving Tree – Our first year for the Giving Tree was a success. We collected 124 items (hats & gloves) to be given to Eminence and Henry County Family Resource Centers with the schools. Thanks to everyone for giving.

New Business:

- Our officers and board members will be installed at our January meeting.
- Committee members were asked to submit a Year-End Report at our January Meeting.

Upcoming Events: December 14, 2024 Winter Blowout, 10 –2, with Breakfast with Santa 9 – 10.

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

Next Meeting: January 2, 3 pm at the library.

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

Carol Bryner, Secretary