



September 4, 2025

Meeting was called to order by Marcia Rieder, President.

In attendance:

Officers: Marcia Rieder, Carol Bryner, Darlene Bates, Ruthie Smith

BOD: Mitch Ashby, Terri Cummings, Darlene Bates, Kathy Gephart

Library Staff: Tony Jones

Members: Marcia Duncan, Linda Billups

Approval of Minutes: Minutes from August 7, 2025, meeting were read and approved. 1st, Terri Cummings; 2nd, Darlene Bates

Treasurer's Report:

Receipts	\$168.52
Donations for books during July	\$157.52
Donations	\$6.00
Membership	\$5.00

Expenditures	\$96.91
Marcia Rieder	
Harvest Showcase & Back-To-School Bags & Items	\$96.91

Treasurer's Report approved by 1st, Marcia Duncan; 2nd, Ruthie Smith

President's Report: Marcia Rieder

Marcia Rieder attended the OVUC board of directors meeting August 27. 28 grants were approved. The Friends were approved for the \$5000. grant which will be used to support the 2026 summer learning program. Marcia is now working on the report for OVUC as to how the grant for 2025 was used. There are 31 teams scheduled for the golf scramble. Cyber Security program is moving forward. Our schools in the county did not respond for this program. OVUC asked Marcia to contact the two school districts in the county. Henry County Schools had not received information on the program but are interested. The Eminence superintendent was not available; she left information for him. This program is free to the schools. The Eminence Schools have not responded. The Henry County School District requested a meeting, so Marcia met with Superintendent, Dr. Jim Masters, and the Chief Information Officer, Andy Buchholz. They are very interested in the program and will contact OVUC directly if district personnel decide to move forward with this program.

KY State Friends of the Library:

All board members and officers of the FHCPL were given a registration form to attend the Thirteenth Annual Membership meeting on October, 18, 2025, at the Paul Sawyer Public Library in Frankfort, Ky. Marcia will send all the registration forms in as a group in the next week.

April 18 or 25th of 2026 are being considered for our spring meeting "Meet Friends with Friends."

Library Updates: Tony Jones

The book locker has been ordered for the Campbellsburg Community Center along with a protective cover and a book drop container. The project is expected to be completed in 4 – 6 weeks.

The Board of Trustees has given Tony the go-ahead to seek bids for the repair of the parking lot.

October 10, 2025, is the Fall Festival with a carnival theme. The library will close that Friday at 3 p.m., so the staff can prepare for the fun evening. The library is preparing for 1,000 to attend this year. They are planning to have a hot air balloon, a magician, a clown, the balloon man, petting zoo and the haunted house. Vendors will set up inside the library and will be giving out candy. Anyone wanting to have games will set up outdoors.

Committee Reports:

- **Friends' Archives, Publicity and Public Relations – Cynthia Dare:** absent
- **Financial - Darlene Bates:** Bank statement and checkbook balanced.
- **Membership - Kathy Gephart:** (1) new members
- **Events – Marcia Duncan.** Linda Billups and Mitch Ashby set up at the Back-to-School event; it was a success as the Friends gave out almost 300 books, 150 cow cups with supplies and free ice cream coupons donated by Jericho Farmhouse. Marcia has all the T-shirts purchased. After our meeting today, Desmond Richardson will assist the Friends in printing our designs and using the Cricut.

Old Business: No old business

Upcoming Events: **Love Local Market:** Friday, September 12, 2025, 6-9 pm, the Friends will set up at this market.
Fall Festival/Love Local: Friday, October 10, 2025
Holiday Hat Tree has been approved for this year. More information to follow.

Announcements: A calendar of library activities may be picked up at the library front desk.
Membership forms for 2025 are available at the Friends' bookshelves and at the front desk.

The Friends have bookshelves to the right of the entrance in the library. We have gently used books available for a donation. Please take your donation to the front desk.

Next Meeting: October 2, 2025, 3 pm, at the library.

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

Carol Bryner, Secretary