



**October 2, 2025**

**Meeting was called to order by Marcia Rieder, President.**

**In attendance:**

**Officers:** Marcia Rieder, Carol Bryner

**BOD:** Terri Cummings, Kathy Gephart, Cynthia Dare

**Library Staff:** Desmond Richardson

**Members:** Marcia Duncan, Linda Billups

**Approval of Minutes:** Minutes from September 4, 2025, meeting were read and approved. 1<sup>st</sup>, Kathy Gephart; 2<sup>nd</sup>, Terri Cummings

**Treasurer's Report:** Presented by Terri Cummings in the absence of Treasurer, Darlene Bates

<b>Receipts</b>	<b>\$149.50</b>
Book Donations	\$49.50
Membership – 1 Lifetime membership	\$100.00

<b>Expenditures</b>	<b>\$64.90</b>
Marcia Duncan - T-Shirts for FHCPL Members	
Money from Ky. Libraries Grant	\$45.38

Marcia Rieder – T-Shirts FHCPL Members	
Money from Ky. Libraries Grant	\$19.52

Treasurer's Report approved by 1<sup>st</sup>, Cynthia Dare; 2<sup>nd</sup>, Marcia Duncan

**President's Report: Marcia Rieder**

Marcia Rieder and Terri Cummings attended the OVUC golf scramble and helped out wherever needed representing HCPL Friends. There were 34 teams and 37 hole sponsors. The golf scramble was a success.

Grants are funded by OVUC with the money raised at these golf scrambles. The "Local" ran the story of the golf scramble and printed a picture of Marcia and Terri at the golf scramble. They both wore their new T-shirts Desmond helped make. They were referred to as "walking billboards" for the Friends and the HCPL.

The next OVUC board meeting is November 12, 2025 and Marcia Rieder, as a board member, has plans to attend. Desmond Richardson and Ruthie Smith made Friends mugs for officers and board members for National Friends of the Library week in October.

### **KY State Friends of the Library:**

October 18, 2025, is the Ky. State Friends of the Library yearly meeting in Frankfort. This year we have 4 members attending: Marica Rieder, Carol Bryner, Marcia Duncan and Jeanne Morgan.

Fifteen Friends groups applied for grants this year and eight grants were awarded. HCPL was approved for one of the \$500. grants.

Marcia gave the (4) Friends state grant committee members, Marcia Duncan, Ruthie Smith, Carol Bryner and herself Marcis Rieder, a packet with the schedule and timeline for preparing for our event in the spring "Meet Friends with Friends." We will meet in November and review information we have collected.

### **Library Updates: Desmond Richardson presenting in the absence of Tony Jones**

The library is working diligently getting ready for the Fall Festival, October 10, 2025, 6 p.m. – 9 p.m.

Makerspace is going well. Desmond is doing programs now that include robotic clubs, movie night and open house for the public to come in and ask questions. A workshop is in the planning stage for laser learning and t-shirt making.

Desmond presented a funding proposal for a new Makerspace T-shirt Heat Press. Cost to be \$236.00. This Heat Press will make is easier and faster for all to work with.

Motion made by 1<sup>st</sup>, Marcia Duncan and 2<sup>nd</sup>, Terri Cummings to approve the proposal. All present approved.

### **Committee Reports:**

- **Friends' Archives, Publicity and Public Relations – Cynthia Dare:** Cynthia wore her new T-shirt to the Henry United meeting as a walking billboard for the Friends. Henry United will not meet again for a while.
- **Financial - Darlene Bates:** Bank statement and checkbook balanced.
- **Membership - Kathy Gephart:** No report.
- **Events – Marcia Duncan.** Marcia Rieder and Marcia Duncan worked the September Loyal Local Market. Fall Festival is October 10, 2025, 6-9 P.M. Linda Billups and Marcia Duncan will work the festival giving out candy.
- The New Castle Nursing and Rehab center is having a Fall Festival silent auction and has asked us to donate a gift basket. Cynthia Dare has offered to make a basket and take it to the Nursing Home. All present voted to spend \$50.00 toward the basket.

### **Old Business: Fall Festival/Love Local Event**

October 10, 2025, Fall Festival/Love Local Market will be the last one for this year.

### **New Business:**

**Nominations of Board of Directors:** Cynthia Dare has agreed to another 2-year term as a board member. Kathy Gephart and Lola Hudson will not be returning as board of directors. Terri Cummings nominated Linda Billups and Marcia Duncan to fill the 2 open board of directors' positions. Motion approved by all in attendance. Voting to take place at November meeting.

**Invitation to Eminence Independent Schools Literacy Night** at Lettleiki Icelandics. Linda Billups, Marcia Rieder, Marcia Duncan, and Kathy Gephart will set up a table October 30, 2025, 6 – 7:30 p.m.

**Holiday Giving Tree:** Beginning November 1<sup>st</sup> to December 3<sup>rd</sup>, the Friends will have a Giving Tree up at the library, collecting knit, crocheted or purchased hats to donate to Eminence Indpt. Schools Family Resource Center and Henry County Schools Family Resource Centers. (NO WOOL PLEASE)

**Zoom meetings:** We discussed organizing and hosting meetings for the "Friends" in January by zoom meetings. These virtual meetings will allow members to stay connected, share updates, and continue planning activities even when meeting in person wasn't possible. More discussion needed to determine next steps that Marcia Duncan may be helpful.

**Upcoming Events: Fall Festival/Love Local Market, October 10, 6:00-9:00 pm**

**Friends of Kentucky Libraries Annual Meeting, October 18, 9:30 am-3:00 pm**

**National Friends of Library Week, October 19-25**

**Eminence Indept. Schools Literacy Night, Lettleiki Icelandics, Oct. 30, 6:00-7:30 pm**

**Holiday Giving Tree, Collecting Hats begins November 1**

**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: November 6, 2025, 3 pm, at the library.**

**Adjourned: Marcia called for the meeting to adjourn. 1<sup>st</sup>, Kathy Gephart; 2<sup>nd</sup> Terri Cummings**

**Carol Bryner, Secretary**