



June 4, 2026

Meeting was called to order by Marcia Rieder, President.

President Rieder welcomed our new member Grace Smith.

In Attendance: Officers: Marcia Rieder, Ruthie Smith, Carol Bryner
 BOD: Cynthia Dare, Linda Billups, Maria Duncan, Mitch Ashby
 Library Staff: Tony Jones
 Members: Austin Williams, Grace Smith

Approval of Minutes: April 4, 2026, Minutes were read and approved by 1st Marcia Duncan, 2nd Ruthie Smith

Treasurer's Report: Due to the absent of the treasurer President Rieder presented the treasurers report prepared by the

Receipts

Book Donations	36.51
Donations	25.00
Memberships	25.00
Total Receipts	\$86.51

Expenditures

Marcia Rieder – Bookmarks	13.24
Marcia Duncan - Meet Friends with Friends Event	34.09
Marcia Rieder - Supplies for Harvest Showcase & Back to School Event	56.84
Total Expenditures	\$104.17

Marcia Duncan had \$79.00 in her petty cash; she returned \$27.00 to the treasurer leaving her with \$50.00 in petty cash for upcoming events. At the May meeting a motion was made and approved for Marcia Duncan Event coordinator to carry \$50.00 for petty cash for all events during 2026.

Treasurer's Report approved by 1st Ruthie Smith; 2nd, Austin Williams

President's Report: Marcia Rieder

Ohio Valley United Charities: President Rieder, submitted the grant to OVUC electronically on May 17, 2026 and received conformation it had been received. This grant will be for the upcoming year 2027 to be used for the summer youth programs. We should hear in October if we received the grant. The OVUC golf scramble this fall will be Warsaw Sugar Bay Golf course. We will be sending (2) volunteers to help at the golf scramble. A motion was made to sent by Ruthie Smith and 2nd. by Marcia Duncan to sent \$100.00 to OVUC for a sponsorship at the golf scramble.

KY State Friends of the Library: President Rieder sent to Ky State Friends of the Library the final report and outcome from our \$500.00 we received for “Meet Friends with Friends” meeting. After our meeting “Meet Friends with Friends” a guest went home and wrote a song and gifted it to the FHCPL “**The Heart of Eminence.**” The Ky. State Friends would like to play this song at the October yearly meeting. Marcia is working diligently to make this happen getting permission from everyone to use the song.

Library Updates: Tony Jones, Director

The library is very busy this time of the year with the summer learning programs. Summer Lunch Kick-off started June 8, 2026. Free lunch for children 18 and under Monday thru Thursday with weekend meal bags available for pick up on Thursdays. The Touch a Truck on June 4th. was a huge success. President Rieder reported she and outgoing treasurers Darlene Bates reviewed the treasurers report and discovered The Friends had not received an invoice and had not paid the library for a funding proposal “Learning Depot” dated 10/29/2025 for \$1146.00. President Rieder will continue to follow up on this. **A calendar of library activities may be picked up at the library front desk.**

Committee Reports:

- **Financial – Terri Cummings** President Marcia Rieder received a letter of resignation from Darlene Bates. Marcia Rieder and Terri Cummings incoming treasurer can now go to the bank with approved minutes of the resignation and approval of the new treasurer and make all the necessary changes to the banking account.
- **Membership – Ruthie Smith** reported she received 2 new member applications.
Memberships received as of June 4, 2026:
Lifetime-
Businesses-
Family – Mike Chilton
Individual – Grace Smith
President Marcia Rieder presented an addendum to the Membership Policy – this policy effects how membership applications are handled and the process of getting information to the secretary in a timely manner.
- **Events – Marcia Duncan** the community yard sale was a success. The FHCPL made \$143. June 12, 2026 is the Love Local Market, Linda Billups and Mitch Ashby volunteered to work the LL Market. Our new member Grace Smith offered to help at the LL market on 7/10/2026. Harvest Show Case is 7/25/2026. Schedule at this time for workers are: Set up at 8-working until 10 is Marcia Rieder, Linda Billups and Austin Williams. 8:30 am Grace Smith. Worker will be needed from 10-3 Marcia Duncan will be there to close. Back to School is in scheduled for August.
- **Recognition and Public Relations - Cynthia Dare.** Cynthia attended the Henry United meeting as did Director Tony Jones. This was also a zoom meeting for those who could not attend.

Old Business: No old business

New Business: Love Local Market 7/10/2026
Harvest Showcase 7/25/2026

Announcements: No announcements

Next Meeting is July 2, 2026

Adjourned: Marcia called for the meeting to adjourn. 1st, Linda Billups, 2nd, Marcia Duncan

Carol Bryner, Secretary