



August 6, 2026

Meeting was called to order by Marcia Rieder, President.

President Rieder welcomed everyone.

In Attendance: Officers: Marcia Rieder, Ruthie Smith, Carol Bryner, Terri Cummings

BOD: Linda Billups, Cynthia Dare, Marcia Duncan

Library Staff: Tony Jones

Members: Jeanne Morgan

Approval of Minutes: July 2, 2026, Minutes were read and approved by 1st Cynthia Dare; 2nd Linda Billups

Treasurer's Report: Interim Treasurer Terri Cummings submitted the following report.

Receipts:

Book Donations	147.00
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Memberships	55.00
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Total Receipts	202.00
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Expenditures:

No expenditures in the month of July

Treasurer's Report approved by 1st, Jeanne Morgan; 2nd, Linda Billups. All present approved.

President's Report: Marcia Rieder:

Ohio Valley United Charities: The OVUC golf scramble on September 10 will be at Sugar Bay Golf Course in Warsaw. Marcia Reider and Terri Cummings will be volunteering at the golf scramble. President Marcia Reider will attend the OVUC meeting on Tuesday, August 11, 2026, in Carrollton. Grants and the golf scramble will be discussed.

KY State Friends of the Library: The KY State Friends annual meeting is October 10, 2026, at Liberty, KY, in Casey County. Marcia Reider, Carol Bryner, Marcia Duncan and Jeanne Morgan plan to attend. In the July newsletter from the KY State Friends of the Library, FHCPL made the news regarding our receiving a grant of \$500. from KY Friends of the Library. The scheduling of the "Meet Friends with Friends" with libraries in the counties of Oldham, Trimble, Carroll and Franklin where attendees shared ideas of how to get new members, build a support network and energize members received positive accolades from attendees and from the FOKL. After the meeting we received a beautiful gift as one of our guests wrote the song "**The Heart of Eminence**," as his way of expressing his gratitude to the FHCPK for hosting this event. A memo, including the song, was emailed to all our members. Friends and libraries across the state have permission from the composer to use the song in support of these organizations.

Library Updates: Tony Jones, Director: There will be a ribbon cutting August 17, 2026, 6:30 pm, at the Campbellsburg Community Center as the Book Locker is officially ready to use. The fall yard sale is scheduled for September 5. Those interested are to contact the library for more information. **A calendar of library activities may be picked up at the library front desk.**

Committee Reports:

- **Financial – Terri Cummings** Working on Venmo. Terri paid \$104.06 to OVUC as a supporter of the OVUC golf scramble as a personal donation from Terri for the “Friends.”
- **Membership – Ruthie Smith** There were (9) new members registered.
 - **Individual – Ashley Carrion, Patricia Carter, Elizabeth Clark, Janet Klein, Jamie Shepherd**
 - **Family – Shawn McLeod, David Suetholz, Maria Valera, Dan Whitis & LeAnn Ross**
- **Events – Marcia Duncan** is planning for 300 students attending the Back-to-School event. We are giving out snacks, spiral notebooks and children’s books. Marcia Reider, Linda Billups and Carol Bryner are working our booth. There was no Love Local Market scheduled for August. September 11, 2026, is the next LLM. Planning will begin for the Fall Festival on Friday, October 9th.
- **Recognition and Public Relations - Cynthia Dare** asked that we recognize library staff with a certificate for an ice cream at Rowlett’s. This request was made to thank the staff for all they do for the Friends. Jeanne Morgan made a motion to approved ice cream certificates for all library staff. Linda Billups seconded the motion. All attending members approved this request.

Old Business: Protocol Review

President Marcia Reider reviewed the protocol and information provided to board members at the beginning of the year. Each board member received a folder containing copies of forms, the budget proposal, bylaws and the Friends Information Guide which outlines the responsibilities of each officer. President Reider reviewed the president’s responsibility for overseeing approved social media and communication platforms, including the website, membership emails, Facebook, news outlets, community newsletters and radio. Members and committees may discuss ideas among themselves and present them to the president for review prior to the monthly meeting. The president may then place items on the agenda for discussion and’ when appropriate, a vote by the board. Any information approved for posting will be presented to the president for final approval, after which our secretary, who is in charge of our Gmail account, will post the information on the appropriate platform.

Marcia Reider also reviewed the funding proposal request which is used by library staff to request funding for services, programs, projects and materials. The completed proposal must be submitted to the Friends of the Library at least seven days prior to the requested decision. If approved, funds will be disbursed at the Friends’ monthly Board of Directors meeting, which is held on the first Thursday of each month. Funds may be provided before the project or purchase is made, with receipts required afterward. Upon completion, a Post-Project/Service Funding Outcome must be completed and returned, along with receipts, to the Friends Treasurer. The Board of Directors may also use this form when requesting funds for special projects. Because these funds come from donations and membership support, the requisition process helps ensure that a request is carefully considered and that the Friends are good stewards of the money entrusted to them. Although completing the form may not always be convenient for everyone, the process has proven beneficial in providing accountability, consistency, and transparency in how the Friends’ funds are spent.

The Ohio Valley United Charity annual grant monies are used strictly for the youth summer learning program. The library always uses the Funding Proposal form.

New Business: What’s It All About Carousel Short – and Long-Term Planning. Deferred to next month.

Announcements: Love Local Market, September 11, 2026 – 6- 9 pm. Fall Festival, October 9, 2026

Next Meeting is September 3, 2026

Adjourned: Marcia called for the meeting to adjourn. 1st, Marcia Duncan; 2nd, Terri Cummings

Carol Bryner, Secretary