October 1, 2026

Meeting was called to order by Marcia Rieder, President.
President Rieder welcomed everyone.

In Attendance: Officers: Marcia Rieder, Carol Bryner, Terri Cummings
BOD: Cynthia Dare, Marcia Duncan
Members: Kathy Gephart, Austin Williams
Library Staff: Tony Jones

Approval of Minutes: September 3, 2026 minutes were read and approved by 1st, Terri Cummings; 2nd, Cynthia Dare as presented.

Treasurer Report: Interim Treasurer, Terri Cummings, submitted the following report:

Receipts: Book Donations:	30.70	
Donations:	105.00	
Total Receipts		**135.70**

No Expenditures

Treasurer's Report approved by 1st, Cynthia Dare; 2nd, Austin Williams as presented.

President's Report: Marcia Rieder
Ohio Valley United Charities: Marcia Rieder and Terri Cummings volunteered at the Ohio Valley United Charites golf scramble in Warsaw. There were 34 teams with 140 golfers attending. Of the 29-hole sponsors, 2 sponsors were from Henry County, United Citizens Bank and Pyles Body and Paint. The sponsorship money goes toward funding that is granted to 501 3c entities, like The Friends of Henry County Public Library, that help fund the Summer Learning Program at the library. Statistics for the OVUC 2026 report are due from the library by October 16, so that Marcia can complete and submit to meet OVUC deadlines for the 2027 Friends grant award.
Ky State Friends of the Library: There is no new news from Ky State Friends. The fall conference is October 10, 2026, in Casey County, KY. Four of our Friends will be attending.

Library Update: Tony Jones, Director: **Be sure to pick up your monthly calendar at the front desk at the library**. Fall Festival is October 9, 6-9 pm. Blood Drive October 16, 12-3 pm. Tony said there is a space in the storage shed where we (The Friends) can store Friends books and items we use at our events. The space will hold storage boxes measuring 20 X 30, stacked 3 high. Terri Cummings volunteered to donate 3 of the bins for this purpose. Marcia donated 12

large boxes of books that were on our book display shelves to Daughters of the American Revolution (DAR).

Committee Reports:

- **Financial** – Terri Cummings is meeting with Holly Wilson next week and will discuss Venmo. She also advised that the contract for the grant had not yet been received.
- **Membership** – Ruthie Smith. Due to the absence of Ruthie, Cynthia Dare made the motion to accept the following nominees for office for the next two years.

  President: Marcia Rieder has accepted the nomination for President.
  Secretary: Linda Billups has accepted the nomination for Secretary.
  Treasurer: Terri Cummings has accepted the nomination for Treasurer.
  Board of Directors – Carol Bryner and Austin Wiliams have accepted nominations to be added to the board.
  Motion was approved by 1st, Terri Cummings; 2nd, Austin Williams
- **Events** -Marcia Duncan said at the September Love Local Market they made $17.00 from book donations. They also had a fun evening visiting with vendors. Terri Cummings and Austin Williams will be handing out goodies at the Fall Festival, October 9, 2026, 6- 9 pm at the library. Marcia is planning a program for November 7, 11 am-1 pm at the library, Books, Boots and Boogie. We will send emails to our membership and place information on our Facebook page and the library website. This is for adults and open to the public.
- **Recognition and Public Relations** – Cynthia Dare is planning to get cookies for refreshments for the "Prevent Child Abuse," KY Upstream Program, Barb Hartman, October22, 6-8 pm. Cynthia is working with the Hope Center to give books to children and adults going through difficult times. These two activities are part of our celebration of National Friends of Libraries Week, October 18-24.

Old Business: The Friends placed an article celebrating Wendall Berry in "The Local." Marcia Rieder is giving Olivia Herrell 214 books for Trail or Treat at the park to be held on October 16.

New Business: The Friends will sponsor The Giving Tree again this year. The tree will be up by November 1, 2026 - December 3, 2026. We will accept mittens and hats which will be given to school children in Henry County.

Upcoming Events:

Fall Festival at the Library, Friday, October 9, 2026
Friends of Kentucky Libraries Annual Meeting, October 10, 2026, Liberty, KY
National Friends of Libraries Week, October 18-24, 2026
Books, Boots and Boogie Celebration, HCPL, Saturday, November 7, 2026, 11 am – 1 pm

NEXT MEETING: Thursday, November 5, 2026, 3 pm at the library

Adjourned: Motion was to made to adjourn by Marcia Duncan and 2nd, Terri Cummings

Carol Bryner, Secretary