

FRIENDS OF THE ANGIE W. COX LIBRARY

Minutes, May 13, 2024

Meeting was called to order at 5:46 by treasurer Troy Becker, due to the absences of the other officers.

Present: Kristina McGuire, Troy Becker, Ginny McNeal, Joan Foster, Brenda Miller, Justina McElroy, Maude Bortz.

No guests attended.

Treasurer's Report: Troy distributed the monthly report. He said the Book Sale turnout was the best he had ever seen and the second best profit since records have been kept. The customers were very generous and wanted us to 'keep the change' many times over. We are keeping the Amazon book carts as there was quite a savings from them. Moved by Tina, seconded by Joan to accept the treasurer's report. Motion carried.

Secretary's Report: Sheryl was absent, but we received copies of April's minutes. No changes were necessary. Moved by Joan with a second by Tina to approve them. Motion carried.

No membership report.

Library Report: Kristina passed out the Library Director's report with the statistics for April and what is happening in May. The Adult Crafting group is now meeting in the Maker Space in the basement and people continue to sign up for the free classes which include Cards with Mitzi, along with Paper Flowers (this month). Due to staffing needs, a few new people were hired to fill out spots when Avery and Laura left. One new hire, Emma, designed the May Newsletter and we received copies. She did a great job! Ongoing Library events continue to be the READ Adult Book Club, Essentrics and Yoga.

Old Business: As stated previously, the Book Sale went great. Tables finally sold, 220 people were in the library that day, and lots of books were sold. Tina Iyama-Kurtycz led people into the library from the sidewalk and Tina McElroy helped load lots of cars.

New Business: Kristina would like to table the 2024 Wish List until the Maker Space is completed. The Friends are the first group for the summer's Pie Social on June 13. We decided to charge \$3 for each piece of pie and \$3.50 for a la mode. Kristina will use the Sign Up Genius App and send it to all the friends so we can sign up to bring pies, cut up the pies and serve pie that evening. Kristina will check with Tom so we can use Sheryl's pie cart and trays. Ginny volunteered to bring shorty bottles of water. Maude reported that the PABA fee is \$70 and Troy said he would get a check to them.

Tina said she would help set up tables and sun shades and Kristina said the same. Tina also volunteered to help clean up.

No Library board or County Library Board updates.

Endowment Board Update: They met on April 18. Patio is in and fixed bistro tables and chairs will be installed. No decision on the furniture inside the pavilion. Security lights and cameras will be installed and will be able to be viewed from the library. There is an employee from Olbrich Gardens who is contributing ideas to the plans.

Holiday lights have been moved to a closet.

Agenda Items for next meeting: Kristina is asking for volunteers from the Friends to help with the Summer Reading program which runs from June 12 until August 10, every other week on Wednesdays, (11:30-1:30) and Saturdays, (9:30-11:30). The Library staff visited the elementary school to promote the Summer Reading program earlier this month and St. John's classes are coming to visit as well. We will vote on a donation to the Summer Reading program at next month's meeting.

Next Meeting will be June 10, 2024, 5:30 pm.

Moved by Tina with a second by Maude to adjourn.

Meeting was adjourned.