

FOL Meeting 11-20-23

Attendance: See sign in sheet

5:50 start

Reviewed minutes from October meeting. Amy made motion to approve minutes with corrections, motion passed

President's report: elections will take place at January meeting (2nd Monday, January 8th), all positions are open (Pres, VP, Sec, & Tres are 2 year terms, board/committee positions are 1 year terms).

VP report: nominating committee together for January elections

Treasurers report: Debits: paint party \$400, \$314 for t-shirts, \$25 secretary of state (filed taxes), \$198 for wheel repair still outstanding, needs sorted out; \$264 deposit for baskets so far, all money garnered is profit.

Secretary: Sarah needs access to save to drive

Membership: there is an option on website to sign up, but no way for sign ups to pay, will reach out with renewal letters, Brian will print out letters and envelopes

Jen:

- Holidays flyer made for event on December 9th at 12 draw winners of baskets, will have cookies and cocoa, set up at 11:30, Christmas back drop will be provided by Library
- Little Free Library in Village of Clinton, Jon to reach out to trustee for permission in Clinton and North Lawrence
- Giant Eagle will distribute Library Newsletters in lobby, add membership flyer, investigate cost of a stand to hold flyers
- Book Sale: summer theme will be "Adventure begins at your Library", would we want to have Tom's Coffee truck or Perki Beans (local) to come during Book Fair—would have to get clearance from the City; blank signs potential cost savings over printed, Jen to investigate
- Staff appreciation ideas: trail mix bar, cocoa bar
- Members spot light: Phyllis in January newsletter

Director's report:

- Cathy spoke at Rotary meeting, spoke about library events
- library will be closed MLK Jr day
- painting of the exterior of Library completed and Children's area renovation complete
- 57 new library cards in October
- Kelly new part time person
- Stark Co Imagination library report 12925 registration >60% eligible population
- Librarians attending Eclipse webinar, will have glasses available

Events in December: Santa will be at Library 1-4:40 on 12/2 during Christmas on Canal, there will be cookies; Cricut mug activity, need to register; Rob presenting "Christmas of Yore", making figgy pudding; gift basket class with Cathy. More info about January next meeting.

Old business: \$25 for Giant Eagle for staff (20 total) for Holiday gift, motion made by Jen, approved

New Business:

- Do we want a lock on our cabinet in the office: NO
- Books need to be audited/reviewed annually, independent review of books by members other than the treasurer to be done January 2024
- Staff compliment board prizes to be supplied by FOL \$10/month + Staff recognition for significant anniversaries: \$20 (this amount would vary year to year) we would have to vote on this each year, motion made by Jon for \$140, approved.
- Planned Giving/Legacy planning for Library thru Stark Community Foundation starting balance \$10,000 endowment funds, manage filings, receipt of gifts—would FOL be looking into establishing? Maybe in collaboration with board? Would generate money for library, would stand if FOL ever dissolved. Group can come speak, maybe February. Group can help with estate planning, etc. Jon to provide information for Cathy to share with Board
- \$200 for staff luncheon requested, motion made and approved

Closed 6:55, next meeting December 18th