

FOL 12-18-23

Attendees: see sign in sheet

Called to order at 5:55p

Minutes to be reviewed and voted on next meeting

Pres:

VP: Stark Community Foundation, speaker to come to February 12th meeting to present and answer question,(info to be passed along to board invited to attend). Looking to fund an endowment fund for the library. Minimum \$10,000 to establish, will allow for legacy giving.

Secretary: Sarah to work Troop 60048 next week to determine feasibility of completing project

Treasurer: deposits from raffle and memberships, \$500 withdrawal for GE gift cards for employees. made \$1550 from raffle ticket sales. End balance \$7074.08 + \$1086.00 since. Financial review planned for the new year.

Events committee: from Jen Stine: kit for little free library \$300, split cost? To discuss once we know more

Library Director notes: GE gift cards were distributed, receipt in file; board invited to February meeting; ideas for money: comic books shelf, bench, zoo passes, etc; book cart beyond library abilities, library handy man to install; concern over women's restroom door hard to open, getting quote for automatic door; Upcoming Programs: Robert Burns in February, and history of Coffee. Thank you, great job on raffle sales!

Membership: fliers printed off for membership along with envelopes. Interest/activity opportunities for involvement updated on the form. Last year we sent to entire legacy list, just sending to current membership this year. Potential project next year to reach out to

Old business: officer elections next month, all offices up for re-election, including at large members.

New business: no new business tonight