

FOL 3-18-24

Attendance: see sign in sheet

Called to order at 5:47

Meeting Minutes from 2-14-24 approved with correction to service fee for endowment account

President: Have identified items we would like folks to take the lead on:

1. **Old Canal Days Parade 6-29-24 11a**
2. **Canal Days Booth 6/26-29**
3. **AppleFest 9-15-24 in Clinton**
4. **Holiday Gift Basket Raffle**
5. **YMCA Easter Event**

VP: worked on follow up questions to Endowment fund, suggestion to look into other endowment groups for comparison. Clarified that we would do a fund raiser specifically for the endowment, not take directly out of our account

Treasurer: balance as of 2/29 \$8811.33 (up over \$800 since Jan 1 including payouts)

Secretary: read cards, thank you from Patti to FOL

Membership: 2 new members, total 74 members (3 lifetime, 3 businesses); down 22 from last year, but we had a number join at book sale in May; Sent 43 letters to businesses, goal is 5 business memberships

Events:

- Book Sale: Friday May 17th Nursing Home at 1:30, SPJ, **please sign up to volunteer!** Ad in Senior Forum; posting on BookSaleFinder.com; Library posting on FB; recruiting wrestling team to help unload shed and track team to clean up; will be selling blue bags for Imagination Library. Business sponsorship of guess the amount to replace Franny. Agreed no dealers before member preview, and no scanners. Drop of days for donations: May 11-15
- Easter, Jen set up at 11; Sarah & Jen at Booth
- Free Little Library in Clinton, still investigating.

At Large, Mary K – T-shirts: suggestion: Design Contest for FOL T-shirt

Directors Report:

- Thank you 1298 diapers/feminine products donated;
- Imagination Touch a Truck, need sponsorship; sticker for Museum/Zoo passes, donated by FOL sticker;
- Cathy to Library conference in Columbus first week of April;
- Childrens program attendance 891 last month; 56 new library cards last month;
- attending CF Heritage Society Mtg;
- Eclipse 4/8, library closed, but library will have table at park event;
- received letter from Stark County Prosecutor about SCCF endowment, FOL need 501C3;
- see newsletter/online calendar for upcoming events;

- National Library Week in April, opportunity to partner with an ice cream place?

Old Business:

- At-Large member - tabled
- Maryanne motion made to discuss: Touch a Truck \$125 requested, FOL sponsorship; Bookmobile Buddy status, supports Imagination Library of Stark county, motion passed

New Business:

- \$280 to McKinley Museum Passes, motion Karen made to renew family passes; passed
- \$700 for Kona Ice Truck 6/1 for reading program kick off; motion made by Cathy, passed
- \$50 for candy for Jen to buy candy for Easter event, motion made by Jon

Meeting adjourned 6:57