

## **FOL 4-15-24**

Attendance: see sign in sheet

Called to order at 5:47

**Meeting Minutes** from 3-18-24 approved by Amy, seconded by Maryanne

**President:** Brian out

**VP:** follow ups from last meeting, pulled info on foundation, will share under old business

**Treasurer:** balance as of 3/31 \$8136.13 (up over \$200 since Jan 1 including payouts-museum passes, stamps, etc)

Filing taxes: filed over the phone, won't appear online 2-4 weeks

**Secretary:** no updates

**Membership:** no new members since last meeting, 2 joined tonight (Scott & Joy), Will have updated list for Book Sale

### **Events:**

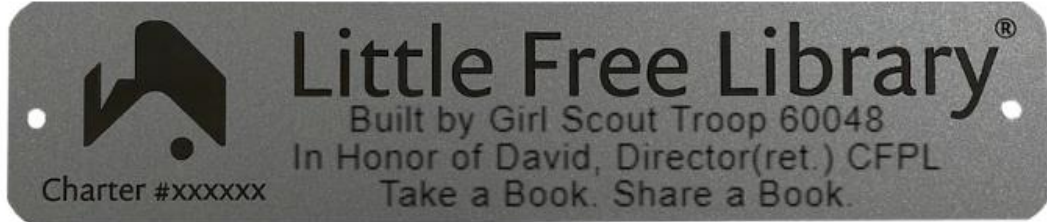
- Book Sale: Friday May 17<sup>th</sup>— Will be featured in Senior Forum next month. **Please sign up to volunteer!** Ad in Senior Forum; posting on BookSaleFinder.com; Library posting on FB; recruiting wrestling team to help unload shed and track team to clean up; will be selling blue bags for Imagination Library. Sweet Victory will do the guess the amount for donuts. Bubble Tea interested in a partnership in the future. Nursing Home at 1:30, SPJ throughout the day—will allow kids one free book, and Gummy Worms. THANK YOU to Library Staff for promotion of Book Sale.
- Easter booth at Y, Jen set up at 11; Sarah & Jen at Booth—went really well, shared info about book sale and library resources (passes)

### **Directors Report:**

- Thank you for YMCA and buying new passes;
- Gave paperwork for Canal Days Parade to Sarah
- Cathy to Library conference in Columbus first week of April—7-8,000 librarians attended;
- Childrens program attendance 1000 last month; 82 new library cards last month;
- Eclipse 4/8, library closed, but library had table at park event, handed out info about library and programs/pass, gave out 1500 glasses, accepting old glasses to send to S. America
- reapplied for grant for Carolanne, this would be year 3 (can only have for 5 years?)
- see newsletter/online calendar for upcoming events;
- Suggested "Rocking the Stacks" music concert after hours at library, sponsored by the FOL

**Old Business:**

- Little Free Library approved, building started, Registered with LFL website, plaque ordered



- Looking for owners of the following to be the point person
  1. **Old Canal Days Parade 6-29-24 11a – Sarah S due 6/1/24**
  2. **Canal Days Booth 6/26-29**
  3. **AppleFest 9-15-24 in Clinton**
  4. **Holiday Gift Basket Raffle**
- Endowment Fund-reached out to Akron Community Foundation, Wayne Co Community Foundation (since our school district sits in all 3 counties) see Jon’s handouts
  - Recommend to ID a contingency org in case FOL were to dissolve
  - Foundation would manage stocks/monies given to library via estates/wills

Organization	Acct Minimum	Fee %	Size (M)	Distribution Calc - Recent Rate	Contact	Other Library	Notes
Akron Community Foundation	\$5,000	1.25%	\$280	12 month avg - 5%	Brian Reitz	Stow - Judy	Permanent and non-permanent options
Stark Community Foundation	\$10,000	0.75%	\$397	20 quarter avg - 4.75%	Bridgette Neisel	Tusco County/North Canton	Prior discussions with CFPL
Wayne County Community Foundation	\$10,000	1.00%	\$121	annual performance - 4.5%	Melanie Garcia	Orrville - Jennifer	Acorn Fund - Can be used to build to minimum
<b>Other Notes</b>							
Generally location-based, Northwest School district is in all 3 counties							
Community foundations are similar to each other (63 in Ohio)							
Recommended to identify a contingency organization if FOL should dissolve in the future							
Distributions are not required each year							
No commitment required to fund an account							
Offer grants to non-profits							

**New Business:**

- Keurig for FOL and Library staff, motion made by Karen, seconded by Maryanne \$65 + tax approved

Next meeting is May 20<sup>th</sup>

Meeting adjourned 6:41; motion made by Amy, seconded by Jen.