

FOL 5-20-24

Attendance: see sign in sheet

Called to order at 5:47

Meeting Minutes April will be approved in June meeting

President: welcome

VP: endowment vote next meeting

Treasurer:

Secretary: plaque ordered for Little Free Library

Membership: at 99 total after book sale, 8 new from book sale and 1 new business

Events:

- Book Sale: lots of member participation, along with help of staff, made the book sale a success! Made \$3479.46 in 2023. In 2024 we made \$3627.36, includes \$150 for quilt and 50/50 raised \$107 for the Library

T-shirts: contest over the summer, order t-shirts in September

Directors Report:

- Cathy attended legislative course for libraries: have put in money for funds from former Rainy Day fund, want a local history room, put in an elevator, and re-do the children's room bathroom to make ADA compliant
- 600 book it coupons from Pizza Hut.
- Sat 6/15 touch a truck moving forward. Summer reading program kick off Saturday, June 1; Y on the fly will also be here in community room with painting
- Building and grounds: both restroom doors will be made handicapped accessible this week
- Childrens had 35 programs, 694 attended. 69 new library cards last month
- Would like to do a movie in the park, need funds, 8/9 Kung Fu Panda 4: Y would provide bounce house and popcorn machine, church would be interested to help with food, want to ask Impact Martial Arts for a demo
- State Funding seems to be decreasing
- See events calendar for all upcoming summer events

Old Business:

- 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 – Jon to register**
 3. **AppleFest 9-15-24 in Clinton**
 4. **Holiday Gift Basket Raffle**
- Endowment Fund-Wayne county – library has fund and FOL has a fund, both set up similarly, gave us contact of Wayne FOL that manages fund

- Q: would we do a fund raiser specific to raise funds? Yes, talked about fall ticketed event to raise funds

New Business:

- Library Requests: \$600 donation to Imagination Library (324 kids registered in Stark Co, half the state pays, the other half the library would pay, \$3000, library asking for \$600). All approved
- \$100 staff summer reading program. All approved
- Feminine Care product dispenser from Aunt Flo up to \$615. All approved
- \$400 Abe Lincoln presentation in the fall about Thanksgiving as a national holiday. All approved
- Up to \$800 movie license for movie in park event (see notes above). All approved.

Next meeting is June 17th

Meeting adjourned 6:55