

FOL 6-17-24

Attendance: see sign in sheet

Called to order at 5:47

Meeting Minutes from April with correction to the date approved by Tiffany, approved

President: Please sign up for shift at Canal Days and consider participating in parade—sign up parade

VP: Registered FOL for booth at Canal Days

Treasurer: balance as of 5/31 **\$11924** ; approx. \$1200 debits pending

Secretary: submitted registration for parade, sign ups at front desk

Membership: 100 total memberships, includes 3 lifetime and 4 business memberships

Events: do we want to promote our FOL meeting on Library's FB? Yes

Jen will continue to pursue the Little Free Library for Clinton

At-Large: T-shirts – contest; Mary to contact company for pricing and set rules for Contest to start in August—see Mary if you would like to help organize and set rules for contest

- **Directors Report:**
- Thank you for supporting Staff summer reading program! And Kona Ice—over 200 sign ups that day from community.
- Touch a truck was a success!
- Aunt Flo products ordered.
- GOO grant renewed, get to keep CarolAnne
- Monthly Jam sessions a success; walking history openings available; Canal Boat history rides spots still open
- 75 years at this location for CFPL, Rob working on building a Lego library

Old Business:

- Still have an open position for At-Large Member
- Looking for owners of the following to be the point person:
 1. **AppleFest 9-15-24 in Clinton**
 2. **Holiday Gift Basket Raffle—Jane to head**

New Business:

- \$250 for Summer Luncheon for staff appreciation, motion passed.
- \$485 to cover cost of 5 +1 free passes for Akron to meet the needs of the community—currently have 19 families waiting. Motion approved
- Endowment vote—motion to move forward with endowment and establish a committee to raise funds—vote by ballot, most votes won for Endowment with Stark

Meeting adjourned at 7:08