

Friends of the Canal Fulton Public Library
Meeting Minutes for: JULY 15, 2024

ATTENDANCE: See sign in sheet.

CALL TO ORDER: 5:47 PM

ADOPTING MINUTES FROM: Minutes from May & June meetings – Amy motioned to approved; Jen seconded.

PRESIDENT REPORT: President absent; no report

VICE PRESIDENT REPORT: Reaches out to Stark Foundation. Meeting for committee to meet July 29 at 5:45pm. All are welcome to attend.

TREASURER REPORT: Balance as of June 30th is \$9,593.94

SECRETARY REPORT: Secretary absent; no report

MEMBERSHIP COMMITTEE: About 100 memberships total; no new submissions from Canal Days.

PROGRAMS/EVENTS COMMITTEE REPORT:

- Canal Days: Jen – Went well. More donations than normal. Passed out 300 newsletters.
- Clinton Applefest: Jen will take the lead.
- YMCA Back to School is Aug 4. Library staff will cover this event.
- Lawrence Little Library: Library is being used. Marie needs children's books. Suggestion made to put newsletters inside.

LIBRARY DIRECTOR COMMENTS:

- Reading program going well. Wednesday celebrates 75 yrs in this location. Expanding "Library of things".
- Movie Night Aug 9 from 7-9p. Entertainment first then movie will be shown. Need help from FOL. Jen to create signup sheet.

OLD BUSINESS:

- T-Shirts: Amy providing report since Mary is absent. Mary couldn't connect with company used last year. She is looking for another company.
- Still have an open position for at large member.

NEW BUSINESS:

- Eat zucchini bread after the meeting
- Up to \$300 to purchase cotton candy machine & supplies. Motion approved.
- Up to \$300 for snacks & beverages on movie night. Motion approved.
- Up to \$300 for Dolly Parton Imagination Library graduation ceremony. Motion approved.

NEXT MEETING: August 19, 2024

MOTION TO ADJOURN: 6:34 PM Janice motioned to approve. All in favor.