

FOL Agenda Date: 9-16-24

Please sign in for attendance

Called to order at: 5:47

Review Meeting Minutes from previous meeting--Approved

Report Outs:

President-shared info from Mary on T-shirts

VP- fund raising meeting, more to come in new business

Treasurer- balance \$8948.42; pending \$1300 in requests;

Secretary- no news

Membership- 1 new membership, 102 total; working on letter for donations; Jessica starting letter for next year's membership

Event Planning-Applefest went well, \$17 in donations, good turnout, finally have a contact for Free Little Library in Clinton, site identified near gazebo; City of Canal Fulton may be interested in a LFL, too; would Forro's be interested in coming? Need one of our volunteers to direct traffic if we have a food truck. Need deadline for basket turn-in: Friday, October 18th; kickoff Nov. 1st; basket drawing Dec. 14th separate from Christmas on the Canal.

Fundraising Committee- Jessica helping us put together a letter for direct ask of fund; working on different versions for members, board members, community leaders, etc; looking to get out prior to end of year for tax deduction. Looking for 80/20 donation/fundraising event. Tentatively planning for event at the Library in February 2025. Discussed a second bank acct, but there are charges incurred, agreed to keep one bank account with documentation to keep funds separate. Next meeting 10/3 at 5:45 upstairs of library

At Large-not present

Director's Report- program did first tech program at Senior Center; participated at Senior Fair at Library; September is Library Card sign up, contest going on; Nat'l Heritage month, Latin music event 9/23; see flier for History events;

Old Business- Grafts program Floral Pumpkin program library paying for it, would FOL pay for a second class motion made, vote by ballot approved \$600; T-shirts black, 100% cotton, \$15—price to be confirmed, should be in by December.

New Business-Strategy Planning Meeting: will plan for October;

Meeting adjourned at 6:50