

FOL Agenda Date: 1-12-26

Please sign in for attendance

Called to order at: 5:49p

Discussed T-shirt options, informally polled the meeting participants, tie dye was majority.

Review Meeting Minutes forgotten, will review in February

Report Outs:

President- thank you to all serving members

VP- newsletter from Stark community foundation shared (FOL mentioned); working to set up meetings for fund raising ideas in the coming year

Treasurer- \$12,400.68 with \$6,382 remaining spending balance for fiscal year

Secretary- Clinton LFL registered to added to map

Membership- working to get letters out, 18 already renewed, 4 new of those 18

Event Planning- no updates – thanks to those that helped to make the basket raffle a success, top basket was Canal Fulton basket, top 5 had over 200 tickets each—see attached report

Book sale will be third weekend in May, looking for someone to take the lead in organizing

At Large- sign for the Clinton LFL missing, both (N. Lawrence & Clinton) are being used, looking into LFL at YMCA

Director's Report- 62% kids in Ohio, 68% in Stark county participate in Dolly Parton's library; tech programs back, children's department hosted several programs; 28 folks participated in the year long book program reading over 1000 books; seeing a decline in checked out books, especially in children's dept; teen group has started a teen advisory group for the new year

Old Business-At Large position still open;

New Business- Request for \$140 for staff anniversary gift cards--approved; Request for \$244 to renew Akron Zoo passes—approved

Discussion: Children's department would like to do Kindermusic program again, request for approx \$400 coming in near future

Last year 270 kids in NW school district participated in Dolly Parton library program, last year FOL supported \$3564; this year 342 kids participating at \$15.50 per kid to participate library does not have funds to support this year, not required that library cover, but Stark County Library is flagship that fund raises to pay difference for this area. Discussion: proposal to take a portion from the current spending budget and a portion out of the reserve to cover the entire amount for the NW district. Counter proposal to support, but not the entire amount in order to free up funds for the library in the coming year and revisit a second donation later in the year after the book sale.

MOTION: approved \$3600 today to Imagination Library, Cathy will share fund raising opportunities from Stark County Library.

Elections

2-year positions:

President- Brian is not eligible; Jon Freeman nominated and elected NOTE: Brian's name will be removed from the bank accounts and Jon's name added.

Vice President- Jon not eligible; no nominations, tabled for now

Treasurer-Amy nominated and elected

Secretary-Sarah nominated and elected

1-year positions:

Membership-Jessica nominated, accepted and elected

Event Planning- to be rolled into At-large position

At-Large-Marie nominated and accepted; second at-large vacant for now

Meeting adjourned at 6:55