FOL Agenda Date: 5-18-26 **Please sign in for attendance**

Called to order at: 5:45p

Review Meeting Minutes Reviewed April minutes approved

<u>Report Outs</u>:

President- no update on endowment (quarterly)

VP- open

Treasurer- $11,354.43 with $4,115.75 remaining spending balance for fiscal year. $3947.75 earned from book sale including 21 new memberships. Taxes are filed

Secretary- none

Membership- 85 memberships, including 3 lifetime + 21 new membership during book sale!

Membership form scanned to webpage as pdf since no way to pay online.

Event Planning- book sale went well—worked great that shed unloaded Friday night/Saturday morning; scheduling a meeting with planners outline timeline for next year. Spot reserved Canal Days—Jon to confirm spot; North Lawrence Community day June 13th; Applefest in Clinton this September.

At Large- Sign missing from Clinton LFL, Scott working to repair; Marie put together several boxes from book sale to fill in LFLs

Director's Report- Thank you to everyone for all their hard work on the book sale! The Jackie Kennedy event was well attended, looking forward to Lincoln event next month. The museum passes have been constantly in use since purchase. MAPS museum has set the amt at $60 per pass, a donor is paying for them—thank you! 12 of 14 library levies on ballots in Ohio passed. Summer reading starts June 1 Dinosaur themed. Cathy at Touch a truck event June 27th.

Old Business-At Large and VP position still open;

New Business- Request $200 for staff summer - approved;

Next meeting June 15th at 5:45

Meeting adjourned at 6:15