FOL Agenda Date: 8-17-26 **Please sign in for attendance**

Called to order at: 6:30p

Review Meeting Minutes July minutes to be approved

<u>Report Outs</u>:

President- SCF Market update; sell Omnibus books online, remove if low value

VP- open

Treasurer- 10,122.76 with $4,152.08 remaining spending balance for fiscal year.

Secretary- absent

Membership- no updates 116 total

Event Planning-registered for Applefest; LFL painted red, looks good; Janis update: 7 baskets, letter for donating, drawing December 7th at 6p

At Large- looking for someone to chair the Holiday baskets

Director's Report- Big year for Summer reading program: staff read 197 books, 497 children, 84 teen, and 200 adults registered

Old Business-At Large and VP position still open;

New Business- Janis new at large member

$60 for basket supplies approved; 5 requests: Tunes by the Towpath $350 x 2; US Grant program $150; Bookpage 2 year subscription $797; Cleveland Museum Nat'l History pass $250 – All Approved

Next meeting September 21 at 5:45p

Meeting adjourned at 7:25