

MEETING MINUTES



DATE: APRIL 15TH, 2025

START: 6:08 PM

ADJOURN: 7:38 PM

Attendees

- Lizzie Jones
 - Clancy Pool
 - Raven Savage
 - Shirley Cornelius
 - Jil Mohr
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Approved Minutes

- April Minutes Approved

Lizzie moves ➡ Shirley Seconds ➡ Approved

Monthly Updates

- **Treasurer's Report**
 - Checks have been received for summer reading and St John branch
 - Monty Stiger made a donation
 - Moving forward with spending funds towards Hayden's Corner, presentations of proposed designs have been given to the board
 - Form 990 is due next month, Shirley will work on this
- **Library Representative Report**
 - A Library Director has been hired and will start in person June 1st and has already started remote part time work until then
 - There were 50+ individuals that attended the Spring Break programming

Old Business

- Friends email address is friends@whitcolib.com, need to update on the new brochure

Ongoing Business

- Movie in the Park
 - will reach out as it gets closer to summer about funding (after spring tea)
 - would like to make a button design
- Spring Tea
 - Lizzie purchased tea from the Mad Hatter (discounted)
 - Potentially not doing a silent auction next year
 - Reaching out to Nanette for updated on auction baskets and advertising
 - 3 confirmed tables including the donor table are reserved, can do 10 tables
 - \$5.99 per package of Lemon Flower Shortbread Cookies at Trader Joes
- Shirley's personal email should be used moving forward

New Business

- Scholarship for Hollyanna \$1000
 - requiring proof of enrollment
 - Lizzie moves ➡ Jil Seconds ➡ Approved
- Art Share
 - Lizzie purposed a public space to display small pieces of art where anyone can take art and leave art
 - 4" x 6" or smaller
 - Put in news letter
 - Would like to buy a cork board with a budget up to \$50
 - Clancy moves ➡ Jil Seconds ➡ Approved

Open Forum

- Replace Furniture
 - Would like to look at replacing couches and wooden chairs for public
 - Reach out to Bully for You or Higginsons Furniture for potential discount
 - Designate a specific fundraiser for it
 - Look into refinishing any wood furniture that is kept to modernize it
- Pot Holes
 - Previously discussed "buy a pothole" for donors
 - Blain Golden with the board is looking into a grant
 - Shirley- .09 grant is the most viable option (funded by hotel tax)
 - 50lb bag is about \$17 and can cover 6 sqft

Next Meeting

- May 19th 2025 6pm