

MEETING MINUTES



DATE: MAY 19TH, 2025

START: 5:03 PM

ADJOURN: 6:17 PM

Attendees

- Lizzie Jones
 - Clancy Pool
 - Raven Savage
 - Shirley Cornelius
 - Nanette Hasfurther
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Approved Minutes

- May Minutes Approved

Lizzie moves ➡ Shirley Seconds ➡ Approved

Monthly Updates

- **Treasurer's Report**
 - Shirley completed the 990 form
 - Transferred Quickbooks from library to Shirley
 - Can not currently access branch balances until Shirley can get information from library to access
 - Made \$697 from the Spring Tea Party
 - suggested reduction of amount of food, only buy 3oz of each tea, and make our own food to reduce cost
- **Library Representative Report**
 - Hired branch manager for Uniontown
 - Joann is retiring June 1st
 - Sheri retiring June 30th

Ongoing Business

- Potoles- waiting for Blain to find funding. Lizzie had purposed purchasing bags and having someone who volunteer to install
- Art Share
 - have not yet bought bulletin board
 - Put in the alcove or if we are able to remove art that is not selling
 - Raven will donate paper for the art pieces
 - Reach out to Children Librarians about having children contribute
- Movie in the Park
 - June 19th, Singing in the Rain
 - Purposed paying for advertising for the Movies in the Park (\$350)
 - Lizzie Moved > Clancy second
 - Moving forward with framing 3 of the Osborn posters and potentially selling the rest

New Business

- Storage for the Friends
 - Lizzie suggested storage rack for bins in The Center
 - Waiting for director to start working in person before deciding

Old Business

- Spring Tea
 - Photos were printed and ready to distribute to guests
 - Made \$345 from the silent auction baskets as well as personal donations from guests
 - 3 tables have already discussed plans for returning next year
 - Potential to have a children's table in The Center or in the basement, charge ~\$5-\$10 for each child and provide drinks/snacks
 - Nanette will be sending Thank You letters to donors
 - Instead of doing a donors table, make it a library board table (3 seats for donors)

Open Forum

- Create a new cookbook with more modern recipes as a fund raiser
- Utilize board games and have a game night
 - Would need a list of games available
 - Bing Night with a fundraising aspect like a 50/50 raffle
- Community Solar Expansion Program
 - installation of solar panels on The Center to reduce electricity cost

Next Meeting

- June 17th 2025 6pm