

## Friends of the Timothy C. Hauenstein Reynolds Township Library

### Meeting Minutes for August 14, 2024

**Members and Guests Present:** Jan Malmo, Dawn Christine Sandy Saliers, Judy Parker, Sue Bogardus, Sharon Willett, Pat Bauman, Sherri Norton, Sharon McInnis, Jan Williams, Deb Behrenwald

**Call To Order:** The meeting was called to order at 10:01 a.m. by President Jan Malmo

**Approval of the Minutes:** *Motioned by Judy P. and seconded by Sharon W.* to approve the July 10, 2024, meeting minutes. Motion Carried.

**Treasurer's Report:** Copies of the latest treasurer's report were distributed. Noted there are still monies to be deposited from the Book Sale extended sale. Jan W. brought up the high cost of liability insurance at the cost of \$288.00. Discussion about possible options. Sandy S. suggested a possible "per event" coverage. Jan M. will look into possible options and contact other "Friends" groups to see how they deal with this.

**Director's Report** – Cheryl Smith

Jan M. started by thanking Cheryl and Mike for setting up for Music in the Park concessions. Also, a short discussion re: Taco Habaneros Food Truck cancelation. Fortunately, Jan W. contacted Pizza Café, and they kindly provided five pizzas @ \$10.00 ea. Including warming case.

Cheryl Reported -

- Summer Reading Program well received with Carnival finale. Thank you to all who helped.
- On Thursday, September 26<sup>th</sup> at 6:00 p.m. , One Book One County author of "These Silent Woods" Kimi Cunningham, will share her story at the Stanley & Blanche Ash Technology Learning Center in Greenville.
- A Teen Program will begin on Monday evenings in September with pizza from C & J's Restaurant.
- Highlighted some of the upcoming programs. Please check the website or pick up a schedule at the circulation desk.

**Book Review:** The next Book Club will be Wednesday, August 28<sup>th</sup> @ 1:00 p.m. The book being discussed will be "In The Upper Country" by Kai Thomas.

### OLD BUSINESS

**Harvest Festival/Quilt Raffle:** Jan M. circulated a ticket sales schedule for Leppinks and the day of Harvest Festival in the park. The drawing for the quilt will be at 3:30 p.m. on September 14<sup>th</sup>. FOL members are reminded to let customers know about the "second chance" drawing on December 7<sup>th</sup>. Deb B. will check with Arlene for a picture of the Christmas Quilt to add to the current flier. Jan W. noted that we have approx. \$500 in quilts and 2000 tickets to sell!

### NEW BUSINESS

**Festive Christmas Tree Challenge:** The date is Saturday, December 7, 2024. Jan M. encouraged FOL members to be on the lookout for baskets/containers for the Silent Auction items. Basket theme ideas were discussed. Cheryl noted that she has purchased items to include in Children's Baskets.

**Bird House Art Prize:** Discussion re: last year's success and or need for improvement. Most agreed to schedule a different speaker on "Birds". March is the likely Month for this event and Cricket will contact Corey to see if students can assemble bird houses again. No date decided.

**Spring Friendship Gathering:** This event was previously held in late April. Jan M. suggested a speaker on The History of Quilts or a Trunk Show was brought up. All liked this idea. No date was set. Pat B. and Deb B. will contact friend/ family quilters for information on a possible speaker.

**Depot Reno:** Jan M. asked Cheryl how FOL members could help with the depot project. Cheryl shared that there has been a hold up with the contract from Downtown Development. Cheryl suggested attending the council meeting on Monday, August 19<sup>th</sup> at 7:00 a.m. to show support.

**Another Book Sale:** Discussion as to whether another Book Sale could be successful considering time of year, availability of books/ donations. A "Pop Up" sale was suggested. No decision was made.

**Adjournment:** *Motioned by* Pat B. and *seconded by* Sue B. to adjourn at 11:17 a.m. Motion carried.

**Next Meeting:** Wednesday, September 11, 2024 @ 10:00 a.m.