

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

### Meeting Minutes for February 14, 2024

**Members and Guests Present:** Pat Bauman, Sherri Norton, Sharon Willett, Judy Parker, Sharon McInnis, Janice Williams

**Call to Order:** The meeting was called to order by Treasurer Janice Williams at 10:05 a.m.

**Approval of the Minutes:** *Motioned by* Judy Parker and *seconded by* Sharon Willett to approve the January 10 meeting minutes. Motion carried.

**Treasurer's Report:** Janice Williams reported a balance of \$4,516.99. Please refer to the printed treasurer's report for details. *Motioned by* Sharon Willett and *seconded by* Sherri Norton to approve the report. Motion carried.

**Director's Report** – Cheryl Smith

- February 21<sup>st</sup> Real-World Canine program @ 6:00 p.m.
- February 21<sup>st</sup> True Crime Book Club will begin at 1:00 p.m.
- Over 20 adults have signed up for the Winter Reading Program.
- Please check online, Facebook or pick up a copy of the monthly events and programs.
- The book delivery service has greatly expanded with 5 people now receiving books.
- Bird Houses will be on sale beginning February 19<sup>th</sup>. The cost is \$10.00 per bird house.
- Micro Wrestling tickets are available for sale at the library.

Cheryl requested the FOL group purchase 1,000 printed lanyards for elementary students' library cards at the cost of \$790.00.

**Book Review:** Discussion on the book "Mad Honey" by Jodi Picoult and Jennifer Finley will be at 1:00 p.m. Wednesday, February 28<sup>th</sup>.

#### OLD BUSINESS

**Bird House Art Prize** – Discussed the possible need for more bird houses to be built for this event. *Motioned by* Sharon Willett and *seconded by* Pat Bauman to have up to 25 more bird houses built if needed. Motion carried.

**Summer Garden Tour** – More discussion in April.

#### NEW BUSINESS

**Summer Reading Program** – *Motioned by* Judy Parker and *seconded by* Sharon Willett to donate \$750.00 to the library's Summer Reading Program. 821 students have already signed up.

**Purchase of lanyards** – Discussed Cheryl's request to purchase 1,000 printed lanyards for elementary students' library cards. *Motioned by* Sherri Norton and *seconded by* Pat Bauman to purchase lanyards at a cost of \$790.00. Motion carried.

**Spring Friend's Event** – Discussed the possibility of doing a similar event to last year's Lavender Lady in April. Cricket shared an idea of "Book Tasting". This idea was popular, and a tentative date of May 21<sup>st</sup> was set. More discussion to follow.

Both Jan M. and Sue B. will be absent from the March meeting.

**Adjournment:** *Motioned by* Pat B. and *seconded by* Janice Williams to adjourn at 11:07 a.m. Motion carried.

**Next Meeting:** March 13, 2024 @ 10:00 a.m.