

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

### Meeting Minutes for July 14, 2023

**Members and Guests Present:** Pat Bauman, Sue Bogardus, Sharon Willett, Sandy Saliers, Sue Lyon, Jan Malmo, Janice Williams, Arlene Culver, Deb Behrenwald

**Call To Order:** The meeting was called to order by President Jan Malmo at 10:00 a.m.

**Approval of the Minutes:** *Motioned by Sue B. and seconded by Sharon Willett* to approve the July 14, 2023 minutes with the addition of the following information: Jan M. the president since January election (replacing Linda Warner) signed papers at Mercantile Bank for check signing purposes. Sandy Saliers, Treasurer, will also sign these papers and return them to the bank. With this addition, minutes were approved.

**Treasurer's Report:** Sandy S. reported a beginning balance of \$4011.49. Checks were written to Scholastic for 197.16, State of MI for \$15.00, State of MI for \$50.00 (50/50 raffle). The car show has requested that the FOL acquire this license as the proceeds will go to the FOL. The library/FOL will then be reimbursed for the 50/50 license fee at that time. *Motioned by Sue B. and seconded by Sharon W.* to accept the treasurer's report. Motion carried.

**Director's Report:** Cheryl Smith

- The Summer Reading Program has been a huge success with circulation at 11,101 (as of last week).
- Micro Greens program will be tonight at 6:00 p.m. with the Survivalist Program next week.
- Please check for upcoming events/ programs on the Facebook page, website, or pick up a calendar at the circulation desk in the library.
- Amazon Prime Days are now and Cheryl (with Amazon Prime) is able to purchase snacks greatly reduced that will be used for Music in the Park next month. All agreed to have Cheryl order and FOL will reimburse her.
- Cricket and Gail Whelan are working on a benefit for the library. Possibly in the fall around Halloween. No date has been set, just a "heads up" to see if FOL members could help possibly selling concessions etc.

**Book Review:** Book Club will meet Wednesday, July 26<sup>th</sup> at 1:00 p.m. The book discussion will be on the book "One Italian Summer" by Rebecca Serle. All are welcome to join this discussion.

**Old Business:**

**Food Truck Rally/Craft Show/Used Book Sale-Saturday, July 29<sup>th</sup>** beginning at 9:00 a.m. There are, to date, 11 food trucks registered and 40 crafters. Book Sale workers 8:30-12:00 are: Jan M., Pat B., Judy P. and Linda C. Workers for 12:00-3:30 p.m. are Sue L., Deb B. and Sandy S. Thanks to Sue L. for the trunkload of books donated by KDL.

**Harvest Festival/Quilt Raffle-Tickets** have arrived. They will be ready to sell as soon as they are put into packets and numbered. Thank you, Pat B., for heading this up with the help of Janice W. and Sandy S. They will also be contacting Leppinks to set up a schedule for selling there. Arlene Culver brought in the beautiful completed 90x90 queen quilt we will be raffling along with Linda Godley's "Fly Boy" quilt. As previously decided, the 1<sup>st</sup> ticket drawn will have choice of quilts, the 2<sup>nd</sup> ticket drawn will receive the other quilt. Tickets will be sold the day of Harvest Festival at a more visible location in the park with the drawing at 3:00 p.m.

**Music in the Park-** The following F.O.L. members are signed up to work Tuesday, August 9, 2023: Jan M., Sue L., Pat B., Judy P., Sharon W., Deb B., Linda C., Sandy S., Sharon Mc, Janice W. Please be at the park by 5:30 p.m. Also, a reminder to bring bagged cookies or brownies to sell. Sharon W. provided a sample menu. After discussion, a "Meal Deal" would be added to the menu. Meal deal consisting of a brat, chips & drink or a hotdog, chips & drink with cookies and brownies being sold separately. Sue B. offered to provide warming pans to keep meats warm.

**New Business:**

**Bingo Night-** Cheryl is looking into a possible Bingo Night working with the owner of the newly opened Venue on Ensley. Bingo equipment would need to be located/donated.

**Adjournment:** *Motioned by* Deb B., and *seconded by* Sue B. to adjourn at 11:35 a.m. Motion carried.

**Next Meeting:** Wednesday, August 10, 2023 @ 10:00 a.m.