

Friends of the Timothy C. Hauenstein Reynolds Township Library
Meeting Minutes for January 10, 2024

Members and Guests Present: Jan Malmo, Sharon McInnis, Sue Bogardus, Judy Parker, and Janice Williams.

Call to Order: The meeting was called to order at 10:05 a.m. by President, Jan Malmo.

Approval of the Minutes: *Motioned by Judy P. and seconded by Sue B.* to approve the December 13, 2023 meeting minutes. Motion carried.

Treasurer's Report: Jan M. Gave the treasurers Refer to the printout. *Motioned by Judy P. and seconded by Sue B.* to approve the treasurer's report. Motion carried.

Director's Report: Cheryl Smith

- Winter Reading program has begun.
- January 8th - Puzzle Swap has begun and is appearing to be successful.
- Michigan Scoundrels program will be presented Jan 20 at 6:00 p.m.
- Please check out the calendar of events and activities for ongoing programs.
- If you are traveling and using the Libby App you can borrow from our Partner libraries also, there is a list available at the library desk. Download the Libby App and only need to enter your library card number one time.

OLD BUSINESS

Birdhouse Art Prize – Birdhouses are now available to purchase, they may be returned anytime after Feb. 19. Sherri Nash Ogren and Margaret Farratell from the Giftery will judge the birdhouses on March 26th. Sharon W. will contact the winners prior to the “Birding Program” March 27th. At that time, the host Greg Bodker will announce the winners. Cheryl will give those purchasing houses the information about the Birding Program and how winners will be selected and announced. Cheryl will contact the Daily News for possible article and will order age-appropriate bird books for winners along with ribbons (already purchased).

NEW BUSINESS

A special thank you to Sandy S. For her valuable service and attention to detail in the position of Treasurer, it is greatly appreciated.

Nominating committee including Sharon W., Gail W. & Judy P. have secured the nomination of Janice Williams, for treasurer for 2024. Unanimous vote to accept Janice as Treasurer for the 2024 year motion by Judy P. second by Sue B. All approved. The positions of President – Jan Malmo, V.P. – Sue Bogardus, Treasurer-Janice Williams, Secretary – Deb Behrenwald are complete.

Friends of the Library dues of \$10.00 will be collected at the next meeting.

Vote at next meeting to donate money to the Childrens Librarian for books for the summer reading program.

Meeting adjourned at 11:00 a.m. The next meeting will be held February 14, at 10:00 a.m.