

FRIENDS OF the LIBRARY BOARD MEETING MINUTES

June 20, 2022 4:00 PM

The purposes of this corporation are:

- to promote public use of the Mammen Family Public Library;
- to develop appreciation of its value as a cultural and educational asset to the community;
- to supplement library services and materials beyond the library's normal operating budget,
- and to encourage the extension and improvement of its services.

The corporation also supplements the library's mission to provide an environment that inspires a life-long love of learning with programs and activities that make available educational and cultural opportunities not normally accessible to members of the community.

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Attending: Mary Lu Zellers, Deborah Halsted, Jo Ellen Towry, Linda Quintero, Susan Shapiro, Athena Houghtaling. Guests: Dale Pillow, BARLD Trustee; Pat Rodriguez, Foundation President, Mary Catherine Cole.

Mary Lu called the meeting to order at 4:00 p.m. and verified a quorum. She also reported that the Summer Reading Program kick-off event on June 11 was a great success. We handed out a lot of water and attendance was good.

Minutes: Susan moved to approve previous meeting minutes, and Jo Ellen seconded. The motion passed.

Foundation Report: Robert Evans is a new member but is moving to New Braunfels. They may be looking for a new member to replace him. There will be a fundraising event in the fall, possibly a library golf event in September. There was a discussion about the Library's purchase of the adjoining acreage.

Director's Report: There was a discussion about a subscription to the online Foundation Directory. The directory could be used by all of us and the community. The cost is \$1,500 per year. There was a discussion about the Friends paying for the one-year subscription. Deborah moved and Linda seconded, and the motion passed unanimously. There will be a staff meeting on June 30 and a baby shower for Bethany on July 27. Bethany will be leaving when the baby is born. Hannah will be assuming Bethany's role and will be finishing her MLS.

Treasurer's Report: The accountant will have a draft of the 2021 Form 990 EZ at the end of June or early July. Linda will forward to all the Board for review so we can approve at the July meeting. The Big Give is September 22-23. We will need to decide

what the money will be used for. Linda reviewed the Treasurer's report for May. Jo Ellen moved to approve the report and Deborah seconded. The motion passed.

Bylaws Update: The meeting to approve the revised bylaws will be held on Wednesday, August 3rd from 4:00 to 6:00 p.m. We will serve coffee and desserts. We will send out the revised Bylaws to the membership by July 20.

FOL Board Vacancy: Mary Lu discussed naming Mary Catherine to the Board to replace Susan Lemarre. The term would be until 2024. The Board unanimously voted to the addition.

Book and Author: There was a discussion about using the Maker Space to design and print the marketing materials for the Book and Author event on September 21. Suzanne Kratz will be asked to check with the Judge to make sure it is okay to use the book cover for publicity.

Banner: Mary Lu mentioned that we need to get a new banner for the FOL. Mary Lu will check with Katherine in Maker Space for design and cost.

Veteran's Day: There will be a reception outside on the patio with light snacks. We will use the event to promote the Wreaths Across America program in December. There was also a discussion about chartering a bus in December to take volunteers to the event.

Stage: There was a discussion about using the \$975 raised from the Stage event to go towards the operation and maintenance of the Trekker. Linda moved and Susan seconded, motion passed.

Calendar Review: Update the calendar to note who is attending specific meetings.

Bus Trips: No additional information.

The meeting adjourned at 5:34.

Approved: August 15, 2022