



BOARD MEETING MINUTES: August 20, 2024

In-person and via Zoom

Present: Richard Siders, Jud Barclay, Meagan Belden, Marika BeVier, Megan Holtrey, Donna Hornberger, Sue Hull, Reba Leiding, Bryce Hundley, Kathy Kelto, Pam Ward, Kerri Moses, Michele Howard (TADL)

Absent: Amy Shamroe

The meeting was called to order at 12:02 p.m.

Minutes Approved:

Donna moved to approve the June board meeting minutes as submitted. Sue seconded. Motion carried.

President's Report

- No report

Treasurer's Report

- Bryce has now been trained on the Treasurer position and will manage the reports and provide analysis going forward.

Finance Committee

Committee members: Reba Leiding, Megan Holtrey, Donna Hornberger

- Reba reported that she received a (net) \$275 donation. The donors received a confirmation / thank you letter.

Budget Committee

Committee members: Bryce Hundley, Donna Hornberger, Jud Barclay

- No report.



Media and Book Sales

General Committee Chair: Meagan Belden

- Meagan reported that the book sale committee met on July 9. Key discussion points:
 - Book sorters are an integral part of the sale's success and we intend to institute additional gestures of appreciation like lunch, etc.
 - Book sorting team is transitioning – some have resigned, so Kathy will be reaching out to additional potential sorters and discuss options for alternate times. We continue to look for new sorters.
 - Fall Book Sale
 - Friday, November 1 (evening-only Friends Preview sale), Saturday, November 2 (all-day) and Sunday, November 3 (all-day bag sale) – one day shorter than historically
 - Bring boxes down on Thursday afternoon, set up Friday during the day, tear down on Monday.
 - Timeless, consistent posters / signage will be created allow for easy re-use. We will create a list of spots around town where we post signs. We will post a large sign in the library lobby, father ahead – two weeks. We can provide graphics to Jeff for use on the TADL calendar. Meagan will coordinate details with Publicity committee.

Membership

Committee members: Pam Ward, Jud Barclay, Marika BeVier, Megan Holtrey, Kerri Moses

- Pam reported that the committee is developing a member survey to gather member interests, priorities and demographic info. She will be sharing a draft with the board and would like feedback in general and to see if committees would like to ask additional questions.
- The committee has been investigating lapsed members and will be improving communications.
- The committee wishes to work with the board to establish a goal so we can clearly measure our success (likely would be number of members).



Publicity / Fundraising

Publicity Committee members: Amy Shamroe, Marika BeVier

Fundraising Committee members: Amy Shamroe, Jud Barclay, Kathy Kelto, Pam Ward; Marika BeVier – as needed

- Publicity / Fundraising: Amy absent.

Correspondence

Rick Siders

- Rick is up to date on correspondence.

Policy Committee

Committee members: ?

- No report.

Nominating Committee

Committee members: Kerri Moses

- No report.

Ongoing Business

- TADL Millage passed in the August 6 election! This will be in effect for ten years. Michele expressed gratitude and reported that our donation was used mostly toward advertising to support the millage. Some portion of the donation was unused and will be returned.
- Committee Assignments: email Marika your committee selections (new members) and if you are making any changes to your committee selections (existing members).

New Business

- Definition of Success
 - Jud encourages the board to use membership numbers as a metric for our success. We are currently at 420 members (to be confirmed due to database quirks). He suggests our goal could be 500 members by our Annual Meeting 2025.



TADL Representative Report:

- Michele reported that elevator needs repair and will be down for a few weeks. This will not conflict with the book sale.
- There is a TADL Garden 25th anniversary party on Thursday 5:30-7:30pm.

Meagan moved to adjourn, Pam supported. The meeting was adjourned at 12:58 pm.

Submitted by Marika BeVier

Important 2024 Dates

September 3: FOTL Board Meeting

October 1: FOTL Board Meeting

November 1-3: Fall Book Sale

November 5: FOTL Board Meeting (change to 11/12 due to Election Day?)

December 3: FOTL Board Meeting

Handouts:

June/July - Financial Reports