



BOARD MEETING MINUTES: June 4, 2024

In-person and via Zoom

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

Absent: Richard Siders, Kathy Kelto

The meeting was called to order at 12:03 p.m.

Minutes Approved:

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

President's Report

- Jud shared that during our August meeting we will discuss how we as a group define success.
- The Friends of TADL board will not hold a July meeting.

Treasurer's Report

- Bryce has transitioned into his Treasurer duties, this month with Megan's support. Megan is working to add Bryce to our brokerage and bank accounts. Bryce will take over completely by our August meeting. Bryce needs to be provided with access to our Square account; Reba will coordinate with Bryce.

Finance Committee

Committee members: Reba Leiding, Megan Holtrey, Donna Hornberger

- Reba reported that she will work with TADL to ensure we have Square devices available for the upcoming book sale. Donna reported that we also received two donations via Wild Apricot.

Budget Committee

Committee members: Megan Holtrey, Donna Hornberger, Jud Barclay

- No report.



Media and Book Sales

General Committee Chair: Meagan Belden

- Meagan reported that the book sale kicks off on Thursday, going through Sunday afternoon. Set up will be Wednesday evening. Tear down on Monday morning. Board is encouraged to sign up to volunteer soon, particularly for room monitor and membership table positions.
- An email newsletter will be distributed to our list this afternoon, with a reminder about the book sale.
- For our August agenda, we will discuss purchasing name tags for board members.

Membership

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

- Marika reported the membership poster has been produced and will be posted for the first time during the book sale.

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: Amy reported that book sale promotion is underway, including Facebook, Record Eagle, Ticker, community calendars, posters.
- Fundraising: No report.

Correspondence

Rick Siders

- Rick absent.



Policy Committee

Committee members: ?

- No report.

Nominating Committee

Committee members: Kerri Moses

- No report.

Ongoing Business

- **ACTION:** Donna nominated the following slate of officers for the 2024-2025 term. Amy seconded. Motion carried.
 - Jud Barclay – President; Kathy Kelto – Vice President; Bryce Hundley – Treasurer; Reba Leiding – Financial Secretary; Marika BeVier – Recording Secretary
- Friends of Michigan Libraries “Friends to Friends” Meeting was held on Tuesday, May 14.
 - Jud shared a recap of the meeting, including some of the creative fundraising efforts that were reported in the meeting. An agreement with the Library is recommended. Michele will ask her colleagues at other libraries if they have examples of agreements. Amy suggested we attempt to gather with other area Friends of the Library organizations.
- Annual Meeting was held on Wednesday, May 15.
- TADL Millage: vote held August 6.
 - **ACTION:** Amy moved that Friends of TADL contribute 20% of our budget toward the TADL millage campaign, which is Citizens for Traverse Area District Library. Jud seconded. Motion carried.
 - Our Board should continue to serve as advocates for the millage (word of mouth, post signage, letters to editors, etc.).

New Business

- **ACTION:** Amy moved that our group fund the \$250 mental health speaker's fee as requested by the TADL director. Sue seconded. Motion carried.
- Welcome new board members – Sue Hull and Bryce Hundley



- Committees – Marika will share the current committee assignments with the board meeting minutes. Board should review and determine if they would like to make any changes to their selections. We will finalize in the August meeting.

TADL Representative Report:

- Michele thanked the board for their contribution to the upcoming speaker event.

Meagan moved to adjourn, Amy supported. The meeting was adjourned at 1:01 pm.

Submitted by Marika BeVier

Important 2024 Dates

June 6-9: Spring Book Sale

No July board meeting

August 6: FOTL Board Meeting

September 3: FOTL Board Meeting

October 1: FOTL Board Meeting

Handouts:

May - Financial Report