



BOARD MEETING MINUTES: May 7, 2024

In-person and via Zoom

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

Absent: Meagan Belden, Charlene Lutes, Jud Barclay

The meeting was called to order at 12:00 p.m.

Minutes Approved:

Donna moved to approve the April board meeting minutes as submitted. Pam seconded. Motion carried.

President's Report

- Vice Chair Amy Shamroe led the board meeting in Jud's absence.
- Board discussed and determined that we will not hold a July meeting.

Treasurer's Report

- Megan reported that she has met with Bryce to accommodate his transition into the role of Treasurer. She will assist him for the first few months until he is full trained.

Finance Committee

Committee members: Reba Leiding, Megan Holtrey, Donna Hornberger

- Reba reported that we will likely need to purchase another Square unit prior to the June book sale.

Budget Committee

Committee members: Megan Holtrey, Donna Hornberger, Jud Barclay

- No report.

Media and Book Sales



General Committee Chair: Meagan Belden

- Meagan was absent, but submitted notes previously via email from the book sale planning meeting.
- Board is encouraged to sign up to volunteer soon, particularly for room monitor and membership table positions.

Membership

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

- Pam reported that the committee met in April. We will hold a Wild Apricot training session on Thursday, May 16 @ 1:30pm. The committee also discussed that it would be beneficial to enlist feedback from members who are attending the Annual Meeting. Committee is investigating how to clean up the Wild Apricot database. Next meeting May 28.
- A draft of a poster was presented, sharing initiatives that Friends of TADL supports and the benefits of membership. It will be emailed to the board for feedback.
- Marika reported that an email newsletter will be distributed to our list this week, with a reminder about the Annual Meeting and details on the June 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 annual meeting promotion is underway. Amy and Megan are providing bios for Amy and Amanda. Amy is going to ask Richard Lewis if he can present at the Annual Meeting. June book sale information is available and promotion will begin soon.
- Fundraising: No report.

Correspondence

Rick Siders

- Rick reports no correspondence.



Policy Committee

Committee members: Charlene Lutes, other?

- Charlene absent. No report.

Nominating Committee

Committee members: Kerri Moses, Charlene Lutes

- Kerri reported that two potential members have come forward. Sue Hull joined today's meeting to learn more about the Friends and consider serving as a board member.

Ongoing Business

- Classical CD Bag Sale was considered a success. We moved inventory and made a bit of money. The sale required minimal volunteer time.
- Friends of Michigan Libraries "Friends of Friends" Meeting: Tuesday, May 14.
 - Reba will represent our group on the Michigan Friends board.
 - 9:30-10:00am: registration / refreshments provided by our group (Jud and Michele welcoming the group); 10:00am-noon: meeting led by Friends of Michigan Libraries representatives.
- Annual Meeting – Wednesday, May 15
 - Meeting structure will be similar to 2023 - *Stories from our Friends*: Amy Shamroe will be one participant. Amanda S from IPR. One more participant is needed. Pam and Marika will be on-site with laptops to enlist and renew memberships.
 - Are nametags available? Amy to confirm. Let's consider customized nametags for TADL Board Members. To discuss at a future meeting.
 - Jud is coordinating refreshments, napkins, plates, etc.
- TADL Millage
 - Vote will be held August 6.
 - A vote for financial support of the millage will be added to our June agenda.
 - Yard signs are being coordinated. Treasurer is setting up an account for donations.
 - The "Yes Committee" should not be a part of the Friends. The Friends can be on and donate to the Yes Committee (that's encouraged) but they should be separate entities.
 - Friends can donate up to 20% of their annual budget to the Yes Committee. See this [IRS link](#).



- Our Board should serve as advocates for the millage (word of mouth, post signage, letters to editors, etc.).

New Business

- Brilliant Books ARCs
 - Brilliant Books asked Megan Holtrey if our group was interested in receiving their older Advance Reader Copies inventory. The Board discussed using the books as giveaways at events and selling them at future book sales. Megan will coordinate with the store.

TADL Representative Report:

- Michele thanked the board for the funding we provided to bus First Graders to visit to TADL.
- Summer reading program theme, which is supported by Friends of TADL, is “Adventure Begins at Your Library.”
- TADL recently got a new robust 3D printer.
- Libby (digital book lending resource) has been expanded and optimized.

Amy moved to adjourn, Donna supported. The meeting was adjourned at 1:03 pm.

Submitted by Marika BeVier

Important 2024 Dates

May 15: Annual Membership Meeting

June 4: FOTL Board Meeting

June 6-9: Spring Book Sale

No July board meeting

August 6: FOTL Board Meeting

Handouts:

April - Financial Report