



BOARD MEETING MINUTES: October 1, 2024

In-person and via Zoom

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

Absent: Amy Shamroe

The meeting was called to order at 12:04 p.m.

Minutes Approved:

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

President's Report

- Kathy Kelto has submitted her resignation from the board. Therefore we will need a new representative for Vice President and book sorting chair. ACTION: Donna moved to accept Kathy's resignation, Reba seconded. Motion carried.

Treasurer's Report

- Bryce provided the September financial reports.

Finance Committee

Committee members: Reba Leiding, Megan Holtrey, Donna Hornberger

- Reba said we received a return of approx. \$1400 which was remaining from our contribution to the millage campaign.
- We will be paying TADL approx. \$14,000 in support of our regular programming donation.



Budget Committee

Committee members: Bryce Hundley, Donna Hornberger, Jud Barclay

- No report.

TADL Representative Report

Michele Howard

- Michele reported that the library is an election polling site on November 5. Board members should be mindful of who might show up in unauthorized areas.
- Michigan Library Association meeting is here October 17. Michele requested we donate to support the social event held that day. ACTION: Jud moved that we donate \$1000 to support the MLA meeting on October 17. Donna seconded. Motion carried.

Media and Book Sales

General Committee Chair: Meagan Belden

- Book Sale committee is meeting on Thursday to finalize details.
- Flyers have been completed and ready for distribution, lobby poster is in production, and advertising is planned. We are working to create a large, reusable banner to place on roadside.
- We will create the volunteer sign-up form and share with the board / membership following the committee meeting.
- Dates / times of the sale are:
 - Friday, November 1 (evening-only Friends Preview sale), Saturday, November 2 (all-day) and Sunday, November 3 (all-day bag sale)
 - Bring boxes down on Thursday afternoon, set up Friday during the day, tear down on Monday.

Membership

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

- Pam reported that the committee met and developed a membership survey via WildApricot. A preview was shared with the board. It is scheduled to be emailed later today.
- The committee is also working to connect with lapsed members, including email communications, sharing bookmarks, etc.



Publicity / Fundraising

Publicity Committee members: Amy Shamroe, Marika BeVier

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

- No report. Amy absent.

Correspondence

Rick Siders

- Rick is up to date on correspondence.

Policy Committee

Committee members: Sue Hull

- Amy suggested we look into adding a policy to move our monthly board meetings to the next week after a Monday holiday.

Nominating Committee

Committee members: Kerri Moses, Sue Hull

- No report.

Ongoing Business

- November Board Meeting: Moved to November 12 due to Election Day.

New Business

- Friends of the Library – Michigan is requesting that we help to promote Friends of the Library week October 21-26. Michele suggested having a presence in the library on a Tuesday. Pam suggests a free cookbook promotion for new members. Pam and Michele will coordinate details.

Jud moved to adjourn, Marika supported. The meeting was adjourned at 12:48 pm.

Submitted by Marika BeVier



Important 2024 Dates

November 1-3: Fall Book Sale

November 12: FOTL Board Meeting (change due to Election Day)

December 3: FOTL Board Meeting

Handouts:

September - Financial Reports