

NOVEMBER 14, 2022
FRIENDS EXECUTIVE COMMITTEE MEETING

Present: Mame Bradley, Paula Ptaszek Alice Platt, Thea Schoep, Karolyn Schwab, Ann Singleton, Mario Verna

Minutes: The minutes of the previous meeting were approved.

Executive Committee: Nancy Eos was accepted as a member of the Committee.
Ann Singleton will assume the role of Membership Secretary.
Karolyn Schwab was welcomed as a visitor

Finance: The Friends balance ending 10/31/22 is \$16,649.28.

Communications Committee: Verna reported he continues to write thank you letters for donations.

Events Committee: Ptaszek reported the food pantry donations continue with no problems.

Wish List: Schoep is updating the Wish List and will submit the new list to the library Board and then to the Friends.

Bike repair station - Ptaszek is pursuing financing from local businesses

Podium - The library Board approved the design, Questar will construct next semester

Banner Design : A new bike photo is needed before the final design can be completed.

Book Sale: The Fall book sale set a record with \$10,525 in revenue, \$2,761 in expenses for a profit of \$7,764. A motion was passed to transfer \$7,000 to the library general fund.

Friends Timeline: The timeline will be reviewed next month and possibly revised to reflect already scheduled events and to plan further ahead for future events. Schoep reported that the number of events has increased in recent months reducing the available times for new events.

Volunteer Celebration: The volunteer thank you lunch will be December 10. Final arrangements with a caterer are being pursued. The library Board will contribute \$350 to the cost and the Friends \$1000. A motion was approved for the \$1000. It is anticipated that this much will not be needed but if it should be the money will be available.

Family Wreath Event: This will take place November 19 at noon. Some fabric has

been donated, the remainder will be purchased. Volunteers should arrive at 11:30 AM.

New Business: It was recommended that an Art Auction should be considered for a Friends event in 2023.

Next Meeting: Monday Dec. 12, 5:15PM.

Minutes: Platt