

Friends of the Timothy C. Hauenstein Reynolds Township Library

Meeting Minutes for June 12, 2024

Members and Guests Present: Dawn Christine, Sue Bogardus, Sherri Norton, Judy Parker, Sharon Willett, Pat Bauman, Sandy Saliers, Martha Church, Sharon McInnis, Jan Malmo, Deb Behrenwald

Call to Order: The meeting was called to order at 10:00 a.m. by President Jan Malmo

Approval of the Minutes: *Motioned by Sharon W. and seconded by Judy P.* to approve the May 8, 2024, meeting minutes. Motion carried.

Treasurer's Report: All members received a copy of the current treasurer's report. Thank you, Jan W., *Motioned by Deb B. and seconded by Sue B.* to approve the treasurer's report. Motion carried.

Director's Report: Cheryl Smith

- Cheryl thanked everyone that attended the Village Council meeting last month regarding the future of the Depot Bldg. next to the library. The library is also on the agenda for the next meeting, June 17th at 7:00 p.m. Library members attended a DDA (Downtown Development Authority) this a.m. The DDA proposed a long-term lease – 50 yr. recommended. Cheryl shared that the DDA and Village would support the library's vision/use of the Depot Bldg. Cheryl also shared the rendering of the future look of the Depot.
- Thank you to FOL members who furnished cookies for last month's evening Book Club with Michigan Author Susie Finkbeiner author of "The All American". The evening went very well.
- Please see the monthly calendar for all upcoming events and programs.
- End of Summer Reading Program Carnival is July 18th
- Cheryl commented on the elementary students' visit to the library. She stated that they were extremely busy and may need FOL members to help at next year's visit.

Book Review: The next Book Club will be Wednesday, June 26th at 1:00 p.m. The book for review will be "The Secret Book of Flora Lea" by Patti Callahan Henry. All are welcome to attend. Copies of the monthly selection are available at the circulation desk.

OLD BUSINESS

Kids Summer Reading Program Carnival – The carnival will be held on Thursday, July 18th 10:30 a.m. – 1:00 p.m. A sign-up sheet was passed around for FOL members to help that day at various activities.

Food Truck Rally/Used Book Sale – Saturday, July 27th from 9:00 a.m.-3:00 p.m. Set-up will take place Friday the 26th in the afternoon. FOL members signed up for various time slots. Also, this will kick off sales of quilt raffle tickets. Cheryl also offered again to continue the book sale through the next week.

Music in the Park – FOL members will host concessions on August 6th. Tacos Habaneros Food Truck will provide food with FOL receiving a portion of the proceeds. FOL members will make/provide individually bagged treats, pop and water. Cheryl will pick up the pop and water. Quilt raffle tickets will also be sold that evening. There will be a sign-up next month for helpers/treat providers.

Harvest Festival / Quilt Raffle-The license has been applied for. Please note the change of date for the Harvest Festival is September 14, 2024. A schedule for disbursing and selling tickets will be forthcoming. Linda S. will check with Leppinks Mgr. to "OK" Friday/Saturday sales. Dawn C. has volunteered to organize the raffle tickets, schedule, ticket sales, and display quilts. Thank you to Pat B. who did a great job with tickets for years.

Adjournment – *Motioned by Sue B. and seconded by Dawn C.* to adjourn at 10:55 a.m. Motion carried.

Next Meeting – Wednesday, July 10, at 10:00 a.m.