

## Friends of the Timothy C. Hauenstein Reynolds Township Library

### Meeting Minutes for August 9, 2023

**Members and Guests Present:** Sandy Saliers, Jan Malmo, Sue Bogardus, Pat Bauman, Judy Parker, Sharon McInnis, Sue Lyon, Gail Whelan, Janice Williams, Deb Behrenwald

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

**Approval of the Minutes:** *Motioned by Sue B. and seconded by Judy Parker* to approve the minutes of the August 9, 2023 meeting. Motion carried.

**Treasurer's Report:** Sandy S. reported a beginning balance of \$3749.83. A \$200.00 check was written to Arlene Culver for the Harvest Festival quilt. A deposit was made in the amount of \$864.00-Car Show donation. \$50.00 will remain w/ F.O.L. (raffle license fee) with the remaining balance of \$814.00 check to library. A check for \$30.65 written to the library for Music in the Park snacks purchased by Cheryl. Insurance premium payment of \$277.00 was also paid. There was discussion regarding the amt. of the insurance premium. Sue B. will look into other insurance rates and report back. *Motioned by Deb B. and seconded by Jan W.* to accept the treasurer's report. Motion carried.

#### Director's Report-Cheryl Smith

- Cheryl reported on the upcoming monthly meetings, programs and craft sessions at the library. She stressed that if interested, you should sign up for the September Craft sessions as they fill up fast. Especially the Fall Wreath session on September 13<sup>th</sup> at 6:00 p.m. and the Pumpkin Planter Session on September 24<sup>th</sup> beginning at 6:00 p.m.
- The Periodical Room is now the Reading Room and new shelving is in. There was discussion regarding having the Book Sale in the Reading Room but Cheryl pointed out that the Library is full and in use everyday.

**Book Review:** The next book club will meet on Wednesday, August 30<sup>th</sup> at 1:-00 p.m. The book for discussion is "Downton Shabby" by Hopwood DePree. This is the One Book One County book. All are welcome to attend. Books are available for each month's discussion at the library desk.

#### Old Business:

**Summary of Food Truck Rally/Book Sale** - A special thanks to Cheryl & Mike Smith for setting up books. Also, for loading and hauling unsold books. Also, for Cheryl extending the book sale into the next week. A total of \$630.00 – day of sale and an additional \$263.00 the following week – totaling \$863.00! There was discussion as to whether book sale 2X a year would benefit but Cheryl pointed out if the quality of books would increase, possibly. Decided to leave as is for now.

**Summary Music in the Park** – Thank you to Sharon Willett for organizing this and to Gordy for cooking the brats and bringing them and supplies to the park. Attendance was down reflecting lower sales this year. There was plenty of help – Thank you FOL volunteers. Everyone had a positive reaction to the menu items served. A suggestion for next year is to have the cookie/brownie included in the "meal deal". All agreed. The extra brats will be donated to the Sr. Center and extra cookies to the crafting ladies.

**Harvest Festival/Quilt Raffle** – Raffle tickets have been distributed and available for purchase toward one of the quilts to be raffled at 3:30 p.m. on September 16<sup>th</sup>. Tickets sold so far- \$31.00 at Book Sale and \$71.00 at Music in the Park. Pat B. has a sign-up sheet for ticket sales at Leppinks Fridays and Saturdays between now and HF. Please sign up if you are available on one of the sales dates. Also, sales times for the day of Harvest Festival need to be filled- 10:00-12:30 or 12:30-3:00.

**Festive Tree Challenge-** Decorating of trees by groups/teams will begin Nov. 15<sup>th</sup> and must be completed by E.D.O. Nov. 27<sup>th</sup>. Voting will be from Nov. 28<sup>th</sup>-Dec. 2<sup>nd</sup>. at 2:00 p.m. The winner will be announced at the Tree Lighting Ceremony the evening of Dec. 2<sup>nd</sup>.

**Bingo at Venue on Ensley**-will not happen.

**Halloween & Music**-Gail W. and Cricket have been working on a Halloween theme event possibly w/ music by Luke Gitchel. They have been in contact with family members as to Luke's availability and will know more by next meeting.

**New Business**

**Garden Tour** – The 2024 Garden Tour is scheduled for June 8<sup>th</sup> with June 15<sup>th</sup> as rain date. Sylvia Gabel has been contacted by Sharon W. and Gail W. has a connection with a friend in Whitefish Lake area. More info to follow.

**Meeting Adjournment-** *Motioned by* Jan W. and *seconded by* Pat B. to adjourn at 11:08 a.m. Motion carried.

**Next Meeting** – September 13, 2023 @ 10:00 a.m.