

## Friends of the Timothy C Hauenstein Reynolds Township Library

### Minutes for June 14, 2023

**Members and Guests Present:** Pat Bauman, Sharon Willett, Linda Godley, Linda Chisholm, Jan Malmo, Sue Bogardus, Judy Parker, Sandy Saliers, Janice Williams, Sharon McInnis

**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 Pat B.* to accept the minutes of the May 10, 2023 meeting. One correction noted by Jan M. to change name of Katherine Larson to Katherine Loger. Also, an incorrect Membership List was e-mailed. Correct list will be sent.

**Treasurer's Report:** Sandy S. reported a deposit of \$20.00 (membership dues) and a credit of \$10.62 from Amazon bringing the current balance to \$4011.49. Sandy S. also supplied copies of the monthly financial report. Jan M. much appreciated. *Motioned by Sue B. and seconded by Judy P.* to accept the Treasurer's Report. Motion carried.

**Director's Report:** Cheryl Smith, Director

- June 14<sup>th</sup> – Mycophiles's Garden, Mushroom Identification Class at 6:00 p.m.
- June 26<sup>th</sup> – Genealogy from 4:30-6:00 p.m.
- On going Thursdays – Knitting & Crocheting @ 1:00 p.m.
- June 19<sup>th</sup> – Writing Club 4:00 p.m.
- July 12<sup>th</sup> – Micro Greens Class @ 6:00 p.m.
- July 19<sup>th</sup> – Outdoor Survivalist @ 6:00 p.m.

Check out all the upcoming events on the website, Facebook or pick up a monthly calendar at the library service desk.

Work is being done on the landscaping. The shed is up and the air conditioning working. Also, work has begun on the bike rack.

The Summer Reading Program is in full swing with 250 participants as of last week.

**Book Review:** Book Club will meet on Wednesday, June 28<sup>th</sup> @ 1:00 p.m. to discuss the book "The Four Winds" by Kristin Hannah. This is a wonderful group and discussion open to anyone wishing to join. The Book Club meets the last Wednesday of every month at 1:00 p.m. in the Periodical Room. The selection for July is "One Italian Summer" by Rebecca Serle. Copies are available for checkout.

#### OLD BUSINESS:

**Food Truck Rally/Used Book Sale:** Set for Saturday, July 29<sup>th</sup>. Set up will begin at 8:30 a.m. Working from 9-12: Jan M., Pat B., Judy P. Working from 12-3: Sue L., Deb B., Sandy S. There will be a table to sell tickets for the quilts provided the tickets are available at that time. There was discussion regarding the problems with acquiring the licensing for tickets.

**Music in the Park:** Tuesday, August 8<sup>th</sup> the FOL will provide concessions. Set-up will begin at 6:00 p.m. with sales beginning at 6:30 p.m. Those signed up to help are: Jan M., Sue L., Pat B., Judy P., Sharon W., Deb B., Sandy S., Sharon Mc. Sharon W. checked with the Rustic Sport Shop, and they are willing to donate the brats again this year. FOL members will make cookies and brownies to sell. Additional food donations will be discussed at the July meeting.

**Summer Garden Tour:** Sylvia Gabel (Pierson resident/garden host) suggested early to mid-June for Garden Tour with June 8<sup>th</sup> as 2024 date with June 15 as rain date.

**Harvest Festival:** Harvest Festival is scheduled for Saturday, September 16, 2023. Further planning is on hold until this date is confirmed.

**NEW BUSINESS:** Jan M. brought several of "Friends Note Cards" suggesting that each member send a prospective friend a welcome note as a follow-up to the New Member Spring Tea.

Sandy S. requested the bank information be updated. *Motioned by* Jan W. and *seconded by* Sue B. to put Jan M. on bank information and take Linda Warner off. Motion carried.

**Adjournment:** *Motioned by* Linda G. and *seconded by* Pat. B. to adjourn at 11:20 a.m. Motion carried.