

Friends of the Timothy C. Hauenstein Reynolds Township Library

Minutes of the February 9, 2022 meeting

Members & Guests Present: Pat Bauman, Deb Behrenwald, Liz Forquer, Sue LaDuke, Jan Malmo, Sharon McInnis, Judy Parker, Sharon Willett, Linda Warner and Janice Williams.

Call to Order: The meeting was called to order by President Linda W.

Approval of Minutes: *Motion* by Jan M. and *seconded* by Sharon W. to accept the minutes as written. All approved.

Treasurer's Report: No report was given. Membership dues are being collected at this time.

Director's Report: Cheryl Smith, Library Director, was absent today. Just a couple of reminders:

- New carpet will be installed the week of February 14-19 which will require the Library to be closed.
- A program on Victorian dress will be presented this Saturday, February 12 at 1:30 p.m. Learn all about 1890's fashion statements and how many layers it took to achieve such looks.
- On July 30 the Library will partner with Off Season Sports to offer a food truck rally. Off Season Sports is holding a 3 on 3 basketball tournament that day and the Library will host several food trucks and a Craft Show in the parking area by the Library. More information will follow as the date gets closer.

Publicity Report: No report was given.

Magazine Give Away Program: The Library is accepting used magazines to be placed in the magazine rack in the entrance to the Library. Thank you for the donations.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

FOL Dues: After a discussion by the membership, *a motion* was made by Deb B. and *seconded* by Pat B. to have membership dues remain at \$10 a year. All approved.

Election of Officers for 2022: A nomination committee made up of Sandy S., Pat B. and Sharon W. presented the slate of officers for 2022. Sharon W. made *a motion* to accept the slate of officers as presented. It was *seconded* by Sue L. All approved. The officers for 2022 are: Linda Warner, President, Janice Williams, Vice President, Deb Behrenwald, Secretary and Sandy Saliers, Treasurer.

OTHER BUSINESS:

Book Discussion: The book for February is "Call Your Daughter Home" by Deb Spera. The discussion will take place in the Library Reading Room on Wednesday, February 23 at 1:00 p.m. Everyone is encouraged to read the book and join in on the discussion.

Adjournment: Liz F. made a *motion* to adjourn and was *seconded by* Sharon W. All approved. The meeting was adjourned at 10:15 a.m.

Next Meeting: Wednesday, March 9, 2022 at 9:30 a.m.

NEW MEMBERS WELCOME!