

Friends of the Greene County Library, Inc.

Minutes of May 16, 2017 Board of Directors Meeting

The meeting convened at 6:30 pm in the Library Meeting Room. In attendance were Kathy Ladika, Mary Jo Sopelak, Nancy Ford, Ellen Thurnau, Erin Breeden, Jo McKeown, and guests, Vyvyan Rundgren and June Battaile. Betsy Martin and Branch Manager, Ginny Reese, were absent.

Treasurer's Report. The balance of the Friends treasury is \$5,019.46. Deposits since March 21 total \$1433.10. Expenditures since March 21 total \$1,974.49 and cover the VA Discovery Museum StarLab (\$200.00); Summer Reading Program toys (\$220.97), egg hunt supplies (\$68.30), refreshments for Festival of the Book (\$36.68), six copies of Puddlejumpers for Sharks (\$55.56), two outdoor benches (\$833.98), Super Fun Attractions (\$272.43), Rapunzel's supplies (\$35.51), coffee supplies (\$33.18), 28 books for YDC Camp (\$217.88).

Membership Statistics. Membership is around 107 Friends. Since January 2017, 28 members renewed and 10 members did not. We have 5 new Friends. In April, letters went out to 15 local small businesses describing the Friends organization and inviting them to join, but to date there have been no responses.

Vyvyan Rundgren of the Art Guild of Greene spoke on the Barn Quilt Project that the Guild is sponsoring as a fundraiser. She stated that several County buildings will be putting up quilt squares, and that Ginny Reese has indicated a desire for one on the library for which the Friends Board may approve a donation. The Board discussed and agreed to fund a quilt, but no amount was decided on until further discussions.

June Battaile described the maintenance requirements of the eleven garden beds around the library and announced that she is foregoing her volunteer garden keeping after the summer. The Board discussed the landscaping issue and agreed that actions in terms of contractor funding will need to be addressed in the future. Most are in agreement that landscape maintenance should not be a Friends expenditure.

Report from Ginny. In Ginny's absence, Kathy reported that the **Summer Reading Program KickOff** will be June 5 and asked that anyone who can help contact Ginny. Ginny sent a recent email describing the jobs that need to be covered.

The meeting adjourned at 7:30 pm.. The next scheduled Board meeting is July 18 and is open to the public. Minutes respectfully submitted by Jo McKeown.