

**Friends of the Greene County Library, Inc.**  
**Minutes of July 17, 2018 Board of Directors Meeting**

The meeting convened at 6:30 pm in the Library. In attendance were Kathy Ladika, Ellen Thurnau, Erin Breeden, Betsy Martin, and Jo McKeown. Branch Manager, Ginny Reese was absent.

**Board Matters**

Vacancies: Although they were unable to attend the meeting but had indicated prior interest in joining the Board, June Battaile and Susan Bramley were elected as new Directors to replace Mary Jo Sopelak and Nancy Ford.

Response to draft minutes: Board members are asked to respond in a timely manner when sent the draft minutes for approval.

Follow-up on action items from meetings: 1. Ellen Thurnau purchased 60 books at Books a Million for the YDC campers to take home. 2. The Friends of the Greene County Library brick has been placed in the Greene County Historical Society Museum walkway.

**Treasurer's Report.** The balance of the Friends treasury is \$6,730.87. Deposits since the May meeting total \$350; expenditures total \$648.66. The payments cover \$48.44 for Bath Knits Night tea and yarn; \$102.26 for Summer Kickoff supplies; \$150 to Swift Run Landscaping for parking lot cleanup prior to the summer reading kickoff event; and \$347.96 to Ellen Thurnau for YDC books.

**Membership update.** Membership is 125, including 3 new members since the May meeting.

**Requests for Funding.** Ginny had submitted a request for \$50 for a speaker on the topic of Beginning Beekeeping scheduled for September 25, and the Board approved the funding.

**The meeting adjourned** at 7:10 pm. The next scheduled Board meeting is September 18, at 6:30. Minutes respectfully submitted by J. McKeown.