

Friends of the Greene County Library, Inc.

Minutes of January 27, 2019 Annual Membership Meeting

The meeting convened at 4:00 pm at the LaFayette Inn. In attendance were Susan Bramley, Judith Delaney, Ellen Thurnau, Erin Breeden, Jo McKeown, and Ginny Reese, Branch Manager. June Battaile and Haley Yost were absent. Also in attendance were 16 members. Susan Bramley chaired the meeting in June Battaile's absence.

Susan Bramley acknowledged the work of Kathy Ladika during her six years as President of the Friends, citing her tireless work as she strove to increase the community's awareness of the Friends and to develop a strong financial footing for the organization. Susan then introduced the Board members, indicating their positions on the board pending their election by the membership.

New Business

The members present approved new Board members Susan Bramley, June Battaile, Judith Delaney, and Haley Yost. They also approved another term for Erin Hilton as Treasurer.

Volunteer opportunities

Susan described several volunteer opportunities that would help Ginny and other library workers and encouraged members to participate. Those who want to volunteer should complete the on-line application.

Suggestions for volunteering are:

- Shopping for refreshments for programs
- Setting up for programs
- Christmas Book Tree Program
- Helping with Festival of the Book and Author Visit
- Helping with set-up and refreshments for Film Night
- Summer Reading Program and Kick-Off
- Gardening
- New Initiative: Food Program for Children when they are not in school
- New Initiative: ESL conversation group

Treasurer's Report

Erin presented the 2018 expenditures and the budget for 2019.

FINANCIAL REPORT January 1 through December 31, 2018

Treasury Balance Jan. 1, 2018:\$6,534.18

Deposits in 2018:\$6,230.00

Total Assets:\$12,764.18

Expenditures in 2018:

- * Annual Meeting (Lafayette Inn) - \$420.00
 - * Landscape Maintenance - \$1,735.00 (\$900 was budgeted)
 - * Donation to Woman's Club of Greene - \$500.00
(Christmas Gift Books)
 - * Summer Reading Program Kick-Off - \$388.69
 - * Summer Reading Program Prizes & Toys - \$187.14
 - * Books for Youth Development Council Camp - \$347.96
 - * Greene Co. Historical Society Walkway Brick - \$100.00
 - * Friday Film Rights (One film) - \$125.00
 - * Open Mic Night - \$116.91
 - * Rapunzels - \$22.89
 - * Bibliophiles - \$18.41
 - * Saturday Matinee - \$28.47
 - * Chronicles of Yarnia - \$48.44
 - * How-To-Tuesdays (Beekeeping Program) - \$50.00
 - * Egg Hunt - \$53.66
 - * Monthly Film Refreshments - \$89.90
 - * Certificates for 1000 Books Before Kindergarten - \$51.86
 - * Giving Tree Party (Pre-Schoolers) - \$20.46
 - * State Corp. Commission Annual Fee - \$25.00
 - * Miscellaneous (Small appliances and postage) - \$102.73
- Total Expenditures: \$4,432.52
 Treasury Balance Dec. 31, 2018: \$8,331.66

BUDGET. January 1 through December 31, 2019

- Treasury Balance January 1, 2019: \$8,331.66
- * Landscaping - \$750
 - * Scholarship Award - \$1,000
 - * Annual (January) Meeting (Lafayette Inn) - \$500
 - * Summer Reading Program Kick-Off - \$450
 - * Summer Reading Program Prizes/Toys - \$200
 - * Books for Youth Development Council Camp - \$400
 - * Adult Book Club Copies - \$300
 - * Rapunzels - \$100
 - * Bibliophiles - \$100
 - * Egg Hunt - \$75
 - * Monthly Film Refreshments - \$120
 - * Giving Tree Party for Pre-Schoolers - \$50
 - * Chronicles of Yarnia - \$300
 - * State Corporation Commission Fee - \$25
- Proposed Expenditures: \$4,370.00

Membership We have 128 members.

Report from Ginny Reese

Green County Library Manager Ginny Reese recounted a short history of library services and JMRL in Greene County and also updated members with the “State of the Library” telling about changes in innovations in library services within JMRL and Greene County branch over the last seven years.

Trustee

Jim West, our newly appointed trustee made a brief report about his work on the library board. He told the Friends that the Board meetings are open to the public. The February meeting will be held in Greene County at the library.

The meeting adjourned at 6:00 pm. The next scheduled Board meeting is February 12 at 6:30. Minutes respectfully submitted by Jo McKeown.