

Friends of the Greene County Library, Inc.

Minutes of May 21, 2019, Called Meeting of the Board of Directors

The meeting convened at 6:30 pm in the Library conference room. In attendance were June Battaile, Erin Breeden, Ellen Thurnau, Susan Bramley, Haley Yost, Jo McKeown, and Branch Manager, Ginny Reese.

Minutes from last meeting

The Board approved minutes from last meeting by email prior to meeting.

Treasurer's Report

The balance of the treasury is \$8045.43. Deposits for March, April, and thus far in May total \$507.10. Expenditures total \$884.26. These cover plants, printing, and postage (\$220.22); summer reading toys (\$210.72); Egg Hunt supplies (\$72.44); Adult Book Club books (\$56.82); Inflatables for the summer kick-off (\$315.28); and half and half for the Film Series (\$8.78).

Membership Report

There have been 4 new members that have joined the Friends of the Greene County Library since the last meeting. It was discussed how to count a couple (1 or 2 members) and if we should offer a family membership. The board decided to count them individually. Ultimately it was decided by the board to not offer a family membership to make it less confusing.

Library News from Branch Manager, Ginny Reese

A new collection weeding program has been implemented to refine the library's collection on a 2 year schedule. The program takes into account the condition of the collection as well as gaps in the collection. Each book will be removed from the shelf for inspection as opposed to the old way of just reviewing circulation data.

Book displays have been created throughout the library by volunteers and librarians.

New summer bulletin boards are on display.

Old business

Scholarship: Haley shared about the presentation of the scholarship to the scholarship recipient, Alexis Davidson, and read the thank you note from the school counseling office. June suggested highlighting next year's scholarship recipient either in the

newspaper or in the library. The board is still waiting on a receipt from the scholarship recipient so the scholarship money has not been paid out yet.

Gardens: Spotswood Trail Garden Club spent two days providing maintenance to the library garden. Several high schoolers completed community service by helping with maintenance around the library grounds.

New Business

Recording Secretary and Membership Secretary: Secretary, Jo McKeown, stepped down at the end of her term. Her position has been divided into two new secretary roles to help distribute the work. Haley Yost stepped up to be the Recording Secretary and Erin Breeden stepped up to become the Membership Secretary.

Signers for the bank account: The previous signers for the bank account were Kathy Ladika, Ellen Thurnau, and Erin Breeden. Susan moved to add June Battaile to the signers and to remove Ellen Thurnau and Kathy Ladika. Ellen Thurnau seconded, the motion passed unanimously.

Summer Kick-off: Ginny shared the multitude of activities, events, and attractions that will be part of the kick-off event. She was still seeking various volunteers for the event and numerous board members stepped up to fill the roles or offer connections they have.

The meeting adjourned at 7:45 pm. The next regular meeting is scheduled for July 16, 2019. Minutes respectfully submitted by Haley Yost.