

Friends to the Library
Board meeting
December 16, 2024

Members present: Harvey Foyle, President; Dee Schwinn, Secretary; Ruth Gutierrez, Book Sorter chair. Steve Younger representing the Library Board, Vicki Brooks, Jessica Hopkins, Cindy Durbin, Ron Sellers, Becky Sellers, Ellen Klotz, Pauline Strachinni, Executive Director of the Library

Member absent: Jan Ralston, Treasurer

Harvey called the meeting to order at 5:08

Becky moved and Ellen seconded that we approve the agenda. The motion passed.

Dee thanked Becky for taking minutes at the last meeting. Vicki moved and Ellen seconded that we approve the minutes. The motion passed.

Jan was not able to attend but we had a written copy of the Treasurer's report. On January 9 at 9:30 in the Building the following will review the 2025 budget.: Harvey Foyle, Dee Schwinn, Jan Ralston, Becky Sellers and Ellen Klotz. Becky moved and Vicki seconded that we approve the Treasurer's report. The motion passed.

Steve Younger gave the Library Board report. At their last meeting the board took a tour of the library. They also thanked the Friends for their work on Match Day.

Pauline presented items to be purchased with the Match Day funds and also those items which the Children's Room could use to enhance the appearance, comfort and safety of the patrons. These suggestions will be brought up in new business. Possible opening of the book locker is January 21. We should watch for that and be in attendance.

Membership: Vicki said she will have the envelopes ready to go following the annual meeting to mail to members for renewals. On Tuesday January 14, we will meet to stuff the annual meeting letters in envelopes to mail. Jessica will get those labels ready. After the annual meeting on Jan. 30 at 9:30 we will meet to stuff the membership forms in envelopes and mail to regular membership only...not life members. We will need to revise the annual letter to include information about the vote on the increase in membership and the reinstatement of the life membership for those 60 or over.

Book Sorter: Ruth reported that we had 102 recorded volunteer hours. She recognized those who helped load the recycled books. Ron Sellers, Becky Sellers, Ellen Klotz, Nancy Croucher and Ruth. The fraternity did not get reminded but we will try for them another time.

We need a Communications chair; removed the internet chair, and state that the nominations committee could be the board members.

Book Sale report. Dee reported that we will have a sale the first weekend in February with the first Friday Art Walk on Friday afternoon and Saturday morning from 9-12. Then Dee moved and Becky seconded that the Spring Book sale be April 4-9. The motion passed.

Unfinished business:

Becky moved and Jessica seconded that we approve the slate of officer to be presented to the annual meeting for 2025. Dee Schwinn, president; Ellen Klotz, vice president; Jan Ralston, Treasurer and Becky Sellers Secretary. The motion passed. We also discussed possibly asking Sandy Week as a possible Assistant Treasurer to learn the program and the ins and outs of the treasury. We could also ask her to be a member of the board.

Thanks to Ron, Becky, Harvey, Ellen and Vicki for doing the thank you notes for the Match Day donations.

At the annual meeting we need to update the by laws about the Internet committee, and the budge along with corporate on the membership form. Dee moved the Beckly seconded that we update our bylaws appropriately.

New Business:

Harvey prefaced this discussion by saying that we have ample money in the treasury and that it should not just be sitting there. Dee moved and Vicki seconded that we authorize Pauline, as Library Director, to purchase the items for the Children's room she presented with the estimated cost of around \$23,000, and that the money be taken from the Lyon County State Bank added to the Match Day Funds. The motion passed.

The meeting was adjourned at 6:05

The next meeting which is a combination of the Annual Meeting and the regular monthly meeting will be January 27, at 5:00 p.m. in the large meeting room of the library.

Respectfully submitted,

Dee Schwinn, Secretary.