

Friends of the Library (FOL)
Annual Meeting Minutes – January 23, 2023

Call to order: The meeting was called to order by President Gene Graber at 5:05 pm

Those in Attendance: 23 Present

FOL Board Members: Gene Graber (President), Mary Beth Janssen (Vice President), Michael Lang (Treasurer), Harvey Foyle (Secretary), Cindy Durbin, Jessica Hopkins, Marcia Lawrence, Dawn Moews (Library Board Liaison), Jan Ralston, Pauline Stacchini (Executive Director)

Guests: Vicki Brooks, Ms. L. J. Coffman, Joanne Foyle, Ruth Gutierrez, Helen Pickert, Dee Schwinn, Martha Scott, Becky Sellers, Ron Sellers, Sharon Stephens, Christina Thomas, Judy Wild, Barbara Younger

Approve Agenda: Marcia Lawrence moved that the Annual Meeting agenda be approved. Cindy Durbin seconded the motion. The motion carried.

Introductions: Persons present stated their names.

2022 FOL Annual Meeting Minutes: The minutes were reviewed by the attendees. Michael Lang moved to approve the minutes as read. Mary Beth Janssen seconded the motion. The motion carried.

Treasurer's Reports: Michael Lang, treasurer for 2022, submitted the financial reports.

Treasurer's Report:

Lyon County State Bank (12/31/2022)	\$14,901.46
Emporia Community Foundation (09/30/2022)	\$27,001.43
Pay Pal (12/31/2022)	\$0.00
Cash Assets (12/31/2022)	\$41,902.89

Budget Report for 2022: The budget was reviewed. The 2022 budget was \$32,019. The end of year balance was \$771.11. Harvey Foyle moved acceptance of the report. Marcia Lawrence seconded the motion. The motion carried.

2023 FOL Proposed Budget: There were two regular book sales and one shorter book sale. The proposed 2023 budget is \$36,544. Allocations are for Library Expenses (\$20,000), Friends Expenses (\$3,000), Endowment (\$2,000), Match Day Project: Book Lockers & Drop (\$11,544). The details of each budgeted item were explained by Michael Lang. Mary Beth Janssen moved to approve the 2023 budget. Jessica Hopkins seconded the motion. The motion carried.

Super Friend Report: Dee Schwinn announced that the Super Friend is Sharon Stephens. She has been an Emporia Library Board member, FOL Board Member, FOL member and assisted with beatification of the library's exterior. In addition, Harry Stephens was named a Super Friend posthumously. He supported the FOL book sales by having the ESU Sigma Tau Gamma, Delta Chapter, Fraternity members volunteer to carry books from the library basement as well as other book sale assistance. Dee presented a plaque to Sharon, a Lifetime Membership, and the choice of book for the library in her name.