

Meeting of the Friends of the Union County Library

Meeks Park Pavilion, July 21, 2021

<u>Friends in Attendance</u>	Jackie Volk, President	Nancy Bryant, Secretary	Sally Woodworth, Treasurer	
Susie Brendle	Jane Manuszak	Mike Dittus	Janet Dittus	Bill Dittus
Lee Cromwell	Larry Rosenberry	Connie Rosenberry	Roslyn Wise	Tom Volk
David Bryant	Katherine Lavery	Jim Woodworth	Judy Baldwin	Jean Nethery
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The Meeting was called to order at 1:00 p.m. by Jackie Volk, President. Minutes from the April 21, 2021 Meeting were approved and accepted with Motion by Judy Baldwin and Second by Katherine Lavery.

Treasurer's Report

- Sally Woodworth distributed copies of "Friends of Union County Library Balance Sheet Prev Year Comparison As of June 30, 2021" as well as "Friends of Union County Library Profit & Loss Detail January through June 2021". These reports are attached to these Minutes and incorporated herein. The Balance Sheet compares balances as of June, 2020 to balances as of June, 2021. Sally drew attention to the Assets section of the Balance Sheet Comparison which shows three types of accounts with United Community Bank, a checking account, two CDs, and a savings account. She reemphasized the balances in the savings/CD accounts reflect part of monies raised by FOUCL during a previous Union County Public Library renovation, the surplus of which is being held to support a future renovation. She proposed that some amount from the savings account be put into CDs when the current CDs roll over in October, 2021. In the Profit and Loss Statement, Sally pointed out that income during the first six months of 2021 is mainly from Memberships, voluntary donations, and Amazon Smiles. Expenses have been largely for the Union County Public Library in support of Susie Brendle's projections of expenses for 2021. She also emphasized that the Total Income for the first six months of 2021 is slightly ahead of monies collected during the first six month period in 2020 by approximately \$15.00.
- Sally proposed keeping approximately \$8000 in the United Community Bank Savings Account and adding some \$10,000 to the current UCB Investments/CDs as shown on the Balance Sheet previously presented. Discussion followed with members present suggesting shopping around for higher rates as well as staggering maturity dates on multiple CDs in six month, nine month or twelve month intervals. Judy Baldwin made a Motion to invest \$10,000 in a CD that would be "laddered" at United Community Bank. Second by Katherine Lavery.

Librarian's Report

Susie Brendle was unable to stay for the entire meeting so Jackie Volk reported that the Friends of the Library payment will be made in August for books and periodicals previously purchased in 2021. FOUCL also provided financial support earlier in 2021 to provide prizes and special programs associated with the Children's Summer Reading Program. The prizes include Walmart gift cards and a children's Tablet.

Committee Reports

- Welcome – Katherine Lavery reported that during the second quarter of 2021 four new members have joined Friends of the Union County Library. New Members are Lee and Richard Cromwell, Allyson McGraw and Debora Quigley. They have been welcomed to FOUCL by either phone call or note.
- Newsletter – A Newsletter is planned for August.
- Webmaster – Robert Harford, Webmaster, was unable to attend the Meeting, but Jackie Volk highlighted that Robert continues to maintain the FOUCL Website where people can continue to find copies of local newspaper articles highlighting FOUCL activities, copies of the FOUCL Newsletter, as well as history of FOUCL, and references to past Members and family members of Members who have passed away.

Old Business

- Jackie Volk thanked members present for taking a copy of Animals by the Numbers.
- The May Bakeless Bake Sale raised \$1,364.80 in voluntary donations.
- Donation Jar money is being taken until July 31.
- The Everything Christmas Sale is currently scheduled for the first weekend in November, 2021 with donations being taken in October. The Bake Sale is planned just prior to Thanksgiving in November. FOUCL needs Chairs and/or Co Chairs for each fundraising event. Rosalyn Wise and Sally Woodworth agreed to Co-Chair the November Bake Sale.
- Judy Baldwin suggested separating the Everything Christmas Sale into three separate tasks with a Chair for each task. These include Collection and Pricing, Set Up and Take Down, and Publicity. Robert Harford will offer storage for items collected during October at his home. No Christmas trees (or possibly lights) will be taken as donations this year. Concern was raised that if we were unable to hold our Everything Christmas Sale fundraiser again during 2021 due to COVID, the Sale risks being lost to another organization. Jane Manuszak will Chair the Collections and Pricing, Katherine Lavery will Chair the Set Up and Take Down, and Jackie Volk will do the Publicity. Robert Harford will provide Storage.

New Business

- Jackie Volk reported that Nancy Bryant and Sally Woodworth have agreed to stay on in their current positions for 2022. She will remain as President of FOUCL for another year. She reiterated there is a need for a Vice President who will work with Jackie during 2022 and hopefully be in place as President in 2023.
- A Nominating Committee was formed to present a slate of Officers for 2022. This consists of Judy Baldwin, Chairman, with assistance by Sally Woodworth and Katherine Lavery.
- Jackie thanked Peach State Federal Credit Union again for their support of FOUCL in donating a total of \$2500 to be paid out over a five year period in annual amounts of \$500. A donation of \$500 was received for 2019 and 2020, respectively, with another \$500 donation expected to come in the Fall of 2021.

The Next Meeting of the Friends of the Union County Library will be October 20, 2021 at 2:00 p.m. This Meeting was adjourned at 1:31 p.m. **Minutes submitted by Nancy Bryant, Secretary**