

## Meeting of the Friends of the Union County Library

November 16, 2022

### Friends in Attendance

Jackie Volk, President Nancy Bryant, Secretary  
Susie Brendle, Librarian Ken Arrington Connie Rosenberry Debora Quigley  
Katherine Lavery Kathy Lawrence Lauren Burgreen Judy Baldwin  
Sally Woodworth, Treasurer Ann Lewis, Youth Services Coordinator  
Heather Welch, Mountain Regional Library Systems Representative

The meeting was called to order at 2:03 p.m. After introduction of guests and new members in attendance, the minutes from the October 19, 2022 meeting were approved with Motion by Judy Baldwin to accept the minutes as written and a Second by Katherine Lavery.

**Librarian's Report** – Susie Brendle had no report at this time. Jackie added that the previously planned family movie event on Friday, December 23, has been cancelled. No FOUCL volunteers are needed.

### **Committee Reports**

**Nominating Committee** – Connie Rosenberry presented the slate of officers beginning for the term January, 2023 – Jackie Volk, President, Ken Arrington, Vice President, Jackie Millstone, Recording Secretary, and Debora Quigley, Treasurer. Katherine Lavery made a Motion to accept the entire slate as named by the Nominating Committee. Judy Baldwin provided a Second.

**By Laws** – Jackie Volk reported for the By-Laws Committee consisting of Jackie Volk, Debora Quigley, Sally Woodworth and Judy Baldwin. The Revised By-Laws were presented to the FOUCL Board of Directors – President, Vice President, Recording Secretary, Treasurer, Branch Librarian of Union County Public Library, Representative of Mountain Library Regional System and immediate past president of FOUCL. The By-Laws were presented to the Board previous to this meeting, and they approved the Committee's proposed changes. 30 days notice was given in an email going out to Members on October 13. Changes to the By-Laws include: simplifications and grammatical corrections, addition of a Conflict of Interest policy, and the addition of a Record Retention Policy. Debora Quigley provided a Motion to accept these amendments with Kathy Lawrence providing a Second. The By-Laws will be amended per the Committee's recommendations and placed on the FOUCL website.

**Membership** – Katherine Lavery reported the following new members who have joined FOUCL in the fourth quarter: Doreen Sasso, Ken Arrington, Pat Christ, Eric and Mary Combs, Rose Mary Grasso, Christa Mitchell. Nineteen new members have joined FOUCL so far in 2022.

**Webmaster** – Robert Harford was unable to attend today's meeting.

### **OLD Business**

- The Everything Christmas Sale raised a total of \$1,883.64, which included sales, donations, and Silent Auction bids.
- The Dollhouse Raffle raised \$1000 through ticket sales and donations.

- The Bake Sale, scheduled on the Tuesday prior to Thanksgiving, is expanded for volunteers from 9 AM to 3 PM to allow time for taking donations and clean up. Set up for the sale will be Monday from 3PM to 5PM. Sally Woodworth, Sale Chairman, sent around a volunteer list, and Jackie solicited donation ideas in the event we have “leftovers”.
- The Christmas Luncheon/Officer Installation will take place December 7 at 11:30 AM at Brasstown Valley Resort. The price is \$21 per person, plus beverage and tip. An email will go out asking for RSVPs. Discussion followed concerning FOUCL paying a dollar per person, plus tip and beverage, to allow attendees to pay \$20 each. Connie Rosenberry made a Motion that attendees be charged \$20 with FOUCL picking up extra charges. Sally Woodworth provided a Second.

### **New Business**

- Jackie presented some options for a recording device to be used by the future FOUCL Recording Secretary for use in taking meeting minutes. Walmart and Amazon have Sony ICD-PX370 Mono Digital Voice Recorder for \$58, plus \$10 for the case. Other devices cost up to \$129. She will consult with the future Recording Secretary for preferences. Judy Baldwin made a motion that the recorder be purchased by FOUCL with cost not to exceed \$75. Debora Quigley provided a Second.
- Volunteers are needed to send out FOUCL Membership forms, brochures, and renewal letters the first week in January, either the 4<sup>th</sup> or 5<sup>th</sup>. Susie Brendle stated that the Community Room will be in use on January 5<sup>th</sup>. Therefore, the date will probably be January 4<sup>th</sup>.

After no other business was presented, the meeting was adjourned at 2:40 pm. The next meeting is January 18, 2023 in the Union County Library Community Room. All members are welcome.

**Minutes submitted by Nancy Bryant, Secretary.**