# Friends of the Union County Library Quarterly Meeting January 18, 2023

**Board Members present:** Jackie Volk, President; Nancy Bryant, Secretary; Sally Woodworth, Treasurer; Susie Brendle, Branch Librarian

**Members present:** Ken Arrington; Lauren Burgreen; Pat Christ; Robert Harford; Katherine Lavery; Ann Lewis; Jane Manuszak; Jackie Millstone; Pam Ippolito; Debora Quigley; Tom Volk

Meeting called to order at 1:04 p.m. by President Jackie Volk.

#### New Officers introduced and installed:

Jackie Volk, President; Ken Arrington, Vice President; Jackie Millstone, Recording Secretary; Debora Quigley, Treasurer; Arlene Gray will continue as Corresponding Secretary

Minutes of the November 16, 2022, meeting approved as written (Nancy Bryant, Secretary)

**Treasurer's Report (Sally Woodworth)** – presented profit and loss report with comparison figures of 2022 and 2021. December balance sheet with comparison of 2021 and 2022. (Reports attached)

**Librarian's Report (Susie Brendle)** — Summer Reading Program theme is All Together (Kindness, Friendship, Unity). Mrs. Ann is coordinating juvenile events and Morgan is coordinating adult events for the summer. A patron self-check-out station is being installed and library printing from patron phones will be possible soon. Thirty-five people attended the last LEGO Club afternoon and adult craft programming has restarted and is doing well.

#### **Committee Reports/Chairperson**

Welcome – Katherine Lavery – recognized new members in attendance.

Newsletter Editor – Connie Rosenberry- Quarterly newsletter to be published the first week in February. Webmaster – Robert Harford – presented stats for visits to the website – report attached.

### **Old Business**

- **Picture Books** FOUCL purchased picture books in December which were given to Union County Public Library families. Donation of \$200 from a member reduced the-cost for FOUCL.
- UCPL Staff Christmas Gifts several FOUCL members-presented \$25 Aldi gift cards.
- Thank You Cards Jackie Volk read cards received from the UCPL Staff and Isaiah 117.
- 2023 Membership Renewal Letters Sent thanks to Judy Baldwin, Lauren Burgreen, Kathy Lawrence, Debora Quigley, Barbara Rivera, Jackie Volk, Tom Volk, and Sally Woodworth for collating and stamping.
- **Recording Device Purchased** cost \$74.89, for use by Recording Secretary.

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#### **New Business**

- FOUCL CDs Following discussion, members voted to move two CDs from UCB to OZK bank for a better
  rate. After the meeting, UCB agreed to match the higher rate. CDs were not moved but were laddered
  to come due at different times.
- **FOUCL Computer and Software** Following discussion and proposal from Tri-State Computers presented by Debora Quigley, FOUCL voted to purchase a computer which will allow the association to consolidate records and keep in one location to access for FOUCL as needed. Cost \$750 and software to be determined later. All existing records on other computers will be cloned and located on the new computer for continuity of records going forward.
- Children's Book Purchases vote tabled until next meeting.
- National Library Workers Day, April 25, 2023 vote approved for budget of \$75. Jackie V-distributed pamphlet showing fruit and cheese trays and gift baskets that would be appropriate to give to library staff in appreciation. Idea was well received. Robert Harford will donate shortbread cookie tin. Lauren Burgreen will bake a cake. Jackie to make other final choices and purchases.
- Automatic Doors Discussion of possible future purchase of automatic doors leading to Juvenile Room. Robert Harford, Pat Christ, and Sally Woodworth agreed to be on this committee. Committee will also contact Union County for possible funding. After Meeting Note: Susie Brendle advised FOUCL to shelve this research for now.
- Discussion of Options for Programs and Fundraising for FOUCL Spring Bake Sale, May 12, and Everything Christmas Sale November 3-4. Suggested Thanksgiving Bake Sale be combined with Everything Christmas as a bakeless bake sale (donations accepted).
- **Program Ideas** (that might attract a wider audience) presented by Ken Arrington. Ideas included lectures as well as outings/fieldtrips: possibly forming a mushrooming club and scheduling forays; a Foxfire presentation; Christmas parade presence; a game night at the Library. Continue the travel program and Open Mic program. Possible use of the Naomi Havens Usborne bookmobile for Christmas parade<sub>7</sub>. Ken will work toward forming a committee to spearhead ideas and promote.

There being no further business, the meeting was adjourned at 2:54 p.m. The next regular meeting of FOUCL will be held on April 19, 2023, at 1:00 p.m. in the Union County Public Library Community Room. All members are invited to attend.

Respectfully submitted,

Jacqueline Millstone Recording Secretary Friends of Union County Library