

Friends of the Library

January 24, 2022

The meeting was called to order by President Donna Biondo at 7:00 p.m. This was a hybrid meeting so some attended in person and others attended by Zoom. Members present were Judy Ackermann, Donna Biondo, Annette Bland, Lisa Bromley, Barb Gerstenecker, Kathleen Habermehl, Mary Holtkamp, Jan Korneta, Kendra Nowak, Crystal Snyder, Michelle Perjak, Debbie Row, Jenny Schmidt, Diane Stechmesser, Eileen Traugher Carol Waide, and Vicki Wegener.

Reading of the Minutes: Minutes were read by Debbie Row from the October 25, 2021 meeting. Diane Stechmesser made a motion to accept the minutes with a second by Michelle Perjak. Motion passed unanimously.

Correspondence: There was no correspondence.

Treasurer's Report: The report was presented and keeping with the budget. Eileen Traugher made a motion to approve the report and Donna Biondo seconded the motion. Motion passed unanimously.

Librarian's Report: Annette Bland reported that Joe and Amy Berry are going to be donating a train set from their collection. It will be set up in the library in the summer and fall months with raffle tickets being sold for the set. Details of this project will be presented at the April meeting. The Winter Book Sale will be held February 3-5 with FOL members volunteering to work the sale. Annette also asked the Friends if there will be more money coming for the Non-Resident Library Card Program. Money for the Non-Resident program will be discussed at the April meeting. It's been decided that this will be a yearly donation to the program and we gave \$1400.00 to the program in May of 2021.

Crystal Snyder had nothing to report for the January meeting.

Old Business: A discussion was held for ideas on how to update Article 6 which includes the distribution of assets. The Finance Committee will get some legal advice on how to set up an Endowment for the Friend's assets. They will report at the April meeting.

New Business: The volunteer list for the Winter Book Sale was reviewed. The list will be sent out the week before via email as a reminder.

Next meeting: April 25, 2022 @ 7:00 p.m.

Adjournment: Diane Stechmesser made a motion to adjourn the meeting and Mary Holtkamp seconded the motion. Motion passed. Meeting adjourned @ 8:05 p.m.

Respectfully Submitted,

Debbie Row

Secretary of Friends of the Library