**Friends of the Library**

**January 23, 2023**

The meeting was called to order by President Donna Biondo at 7:03 p.m. Members present were Judy Ackermann, Donna Biondo, Annette Bland, Lisa Bromley, Stephanie DuVall, Kelli Elmore, Barb Gerstenecker, Kathleen Habermehl, Mary Holtkamp, Jack Hunt, Rebecca Hunt, Jan Korneta, JoAnne Odem, Michelle Perjak, Debbie Row, Dan Schumer, Vicki Simpson, Crystal Synder, Diane Stechmesser, Eileen Traughber, Carol Waide, and Vicki Wegner.

Reading of the Minutes: Minutes were read by Secretary Debbie Row from the October 24, 2022 meeting. Vicki Wegner made a motion to accept the minutes as read with a second by Mary Holtkamp. Motion passed.

Correspondence: Debbie Row read a letter of appreciation for the donation of $100.00 to CHAMP Assistance Dogs.

Treasurer’s Report: The report was read by Treasurer Barb Gerstenecker for the period of 10/01/22 - 12/31/22. Diane Stechmesser made a motion to accept the treasurer’s report and Kathleen Habermehl seconded the motion. Motion passed.

Librarian's Report: Annette Bland presented her report to the Friends Group. At the end of 2022, the community saved over one million dollars by using their library. This includes circulation of physical items, digital content, computer use and library programs. There is $60.00 remaining in the Non-Library Resident Program which will roller over when the Friends donate their yearly contribution to the program in the spring. They are currently looking to fill an 8-to-16-hour position for a circulation clerk.

Crystal Snyder asked for volunteers to work the Winter Book Sale on February 2-4, 2023. The sale will be held on Take Your Child to the Library Day. She also reported the 2021-2022 Programming Numbers. There were 196 events with 4,266 in attendance for these events. Crystal also asked the members to bring some ideas to the table for possible fundraisers and to ask the members to share their memories of how this organization was started for the upcoming anniversary for the library.

Old Business: Kathleen Habermehl discussed how Amendment 6 needs to be changed in the by-laws. The committee will bring three scenarios to the April meeting for discussion and a vote as to how to disperse and protect the funds in the Friends of the Library’s accounts, in case there would ever be a dissolution of the Friends group. Debbie Row passed out the updated lists of the Friend’s members with their contact information.

New Business: Volunteers signed up for shifts for the Winter Book Sale.

Next Meeting: April 24, 2023

Adjournment: A motion was made by Diane Stechmesser and seconded by Mary Holtkamp to adjourn the meeting at 8:15 p.m. Motion passed.

Respectfully submitted,

Debbie Row, Secretary of FOL