

**Meeting Minutes:** July 22,2024

Meeting was called to order at 7:01pm by Emily S. Roll Call was taken by Kellie E. Minutes were read from January 2024 meeting was completed. Dan S. motioned to approve the minutes, Mary H. seconded, and motion passed unanimously.

**Correspondence:** Silver sponsorship for Songs for Soldiers was presented and approved. Silver sponsorship information is being passed to Barb G by Kellie E.

**Treasurer's Report:** Report was read by Emily S. There were no questions at the meeting. Michelle P. made a motion to approve the report with Mary H second. Motion carried.

**Librarian's Report:** Annette provided printed materials and an update on the following topics: Non-Resident Library Card Program, Aspen Discovery, New Hires, New Door Counter. Crystal provided printed materials and an update on the following topics: Spring highlight, Summer 2024 Reading Program including attendance, sponsors and activities.

**Old Business:** Dan S. will email to the group the declination letter that will be sent to all groups with whom we decline partnership with. Sarah C. and Kate P. will work on imagery for FOL t-shirts. They will provide pricing and design to the group by September 1, 2024.

**New Business:** Kellie E. will review the attendance and roster for the October meeting to clean up member list and allow those that no longer want to be active members to drop from communications. Fall planning and volunteers will move to an electronic sign up, dates and specific times will follow at a later date. Dates for volunteers for Fall/Winter events are:

October 5<sup>th</sup> – Shred Event

October 6<sup>th</sup> – Festifall Book Sale

November 2<sup>nd</sup> – Gingerbread House Creations

December 7<sup>th</sup> – Bright Night Parade “Winter at the North Pole”

December 14<sup>th</sup> – Visit with Santa at the Library

A donation of 1,500 hot chocolate packets were received for distribution at the parade. Donna B. will send Kellie E. the information and Kellie to provide a thank you letter to the company.

Mary H. motioned to adjourn. Dan S. seconded; all were in favor. Meeting was adjourned at 8:03p. The next meeting is on October 28<sup>th</sup>.