FRIENDS OF THE INDIAN RIVER AREA LIBRARY MINUTES OF JULY 19, 2022

The meeting was called to order at 11:00 am by Karen Hill.

Present: Bob Schultz, Sally Bataran, Karen Hill, Patty Campbell, Jill Sager, Kristina Moutrie, Colleen Schwartz, and Kelsey Rutkowski.

Minutes:

Accepted as written from June 2022.

Treasurer Report:

Savings Balance: \$917.40 – as of 6/30/2022 Checking Balance: \$7,275.73 – as of 6/30/2022 The Treasurer Report was approved as written.

Director's Report:

The new book for the Book Walk has been installed at Cooperation Park. It was changed by Kelsey and Cathy Campbell.

Kelsey has requested a new paper trimmer. The cost is \$104.43. She also requested a tech cart. The cost on this is \$466.21.

The new shelving for the children's section has been put in.

Library Board's Representative Report:

Nothing new to report.

President's Report:

Old Business:

The Friends membership letter has been reviewed and changes suggested. Bob will make the changes and the group will review it. It will be sent out in September.

Karen will be here for the Mahjong Tournament. We will decorate the Wednesday before, September 21st, at 10:00 am. The Friends board members will provide desserts. We will go over this at the next meeting so that there is an assortment of desserts.

There is no date yet for helping to organize the elementary school library. We discussed getting donated books from libraries downstate since the books are so old in the elementary school library. There could be a book shower to collect new books. This will be discussed at the next meeting.

Summerfest is July 22 - 23. Karen will be selling the prints and books on the 22^{nd} . Kristina and Jill will cover the booth on Saturday. Hours are 10:00 - 4:00 on Friday, and 10:00 - 2:00 on Saturday. Karen will get change for the event.

New Business:

Bob Schultz has handed in his resignation as treasurer. We are looking for a new treasurer. Bob will stay on until the end of the year. Bob has been our treasurer for over 5 years. He has done a fantastic job. We will miss him.

Motion made and accepted to adjourn at 12:05 pm.

The next Friends of the Library Meeting will be August 9, 2022 at 11:00 am.