

FRIENDS OF THE INDIAN RIVER AREA LIBRARY
MINUTES OF SEPTEMBER 13, 2022

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

Present: Bob Schultz, Sally Bataran, Karen Hill, Jill Sager, Kristina Moutrie, Colleen Schwartz, Trudy Maves, Sue McPherson, Cathy Campbell, and Kelsey Rutkowski.

Minutes:

Two changes were made and accepted from August 2022 minutes.

Treasurer Report:

Savings Balance: \$917.40 – as of 8/31/2022

Checking Balance: \$7,595.36 – as of 8/31/2022

The Treasurer Report was approved as written.

Director's Report:

The Summer Reading Program is over. Kelsey is now working on fall programs and the next newsletter. She is also working on children's clubs.

All laptops are working.

Adult Tech Classes will start next week. They will be 3:30 pm - 4:30 pm. Topics in digitallearn.org will be covered. Flyers will be made up.

A welcome brochure will list all the things that our library has.

A rack to hold all of the library pamphlets will be in the children's section.

Book Walk seems to be going very well. The next one has an activity and the child will have to come to the library for this. A contest is being worked on where the names from the activity are entered and a winner is selected. They will get a pizza coupon. The Friends will pay for this.

Library activities need to be promoted in the community. The library is looking at places to place brochures. The Resorter will be closing in November so we need to promote what is happening at the library.

The Friends approved a wheelbarrow/wagon for the library use not to exceed \$120.

Library Board's Representative Report:

The 5-year strategic plan was kicked off last week with the first meeting. The next date is not scheduled yet.

Rules for what used books will be accepted by the library are being worked on.

President's Report:

Old Business:

Friends Membership Letter Mailing – all envelopes have been addressed, stamped, and stuffed. We are waiting for the Chamber to send them out. Since no one is at the Chamber, this is being handled by two people from the golf course. In the future the Membership letter will be included in the fall newsletter that the library sends out. The Friends will pay the postage for the quarterly newsletters. The library will pay for the printing.

Mahjong Tournament – Over 20 people have signed up. The Friends have said what they will bring for desserts. These will be dropped off by 10:00 am, which is when set up will start. Card tables will also be delivered by 10:00 am for those

lending theirs. Cathy Campbell will provide a kitchen timer. Bob will get cash for the prizes. The Art Prints that the Friends are selling will be on a table in the room.

Elementary Library - The books at the elementary library are being organized on Wednesdays in September. We are doing this as volunteers, not as Friends. The volunteers in the future will help in the library two days a week. This may not be until November. There will be more discussion on this at the October meeting.

New Business:

National Friends Week is October 17 – 22. Discussion was started on what to do for this. A logo contest was mentioned. More discussion on this will take place at the October meeting.

We will discuss the Wine with Friends Fundraiser at the October meeting.

Cathy Campbell's email address is gccambos@gmail.com.

The Friends of the Library have a Memorandum of Understanding between the Library, the Board, and the Friends stating what the Friends can and cannot do. This was written in 2017. This will be reviewed.

Motion made and accepted to adjourn at 12:25 pm.

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