

Friends of the Parkersburg-Wood County Library
Minutes of the May 7, 2019, Meeting

Present: June Rhodes (President), Michael Ireland (Vice President/Treasurer), Lydia White (Secretary), Diana Hill, Dave White, Julie Shingleton, Janet Mongilio, Stacey Varner, Brenda Taylor-Gellner.

June announced that the minutes of the April 2, 2019, meeting were on the website. Brenda said she didn't see them and asked to look at a copy of same. Brenda Taylor-Gellner made a motion to approve the April 2, 2019, minutes as submitted. Julie Shingleton seconded the motion. The motion passed by acclamation.

Michael Ireland distributed copies of the Treasurer's report showing a balance at present in the checking account of \$12,619.35. After a brief discussion and review of said report, as well as Mr. Ireland advising that the \$1,792.31 for the periodic book sale should have been in the incoming monies column, and there being no objections, June advised that the Treasurer's report stands as read and corrected. Janet reminded Michael that there are membership monies upstairs to be collected.

June announced that FOL made a little over \$1,700.00 on the book sale in April. A brief discussion followed as to money made in previous sales as compared to this sale.

June reminded those present that at the last meeting we voted to give \$500.00 to the Young Adult project, as well as giving \$500.00 to the Give Local MOV matching funds. She said Brian (Raitz) suggested to her that at the meeting this evening one of the FOL members could make a \$500.00 donation and get reimbursed from the FOL so we could get matching funds and possibly win a prize. A brief discussion ensued as to whether this would be legal, and June said Brian advised her that someone from the Parkersburg Community Foundation said it would be fine as long as the person making the donation was not employed by the library. At this point Janet advised that the matching funds has been completed and maxed out so this wouldn't even be a possibility. After hearing this information, it was decided that the individual donation of \$500.00 as suggested by Brian will not be done.

A discussion followed regarding monies to be paid to John and Brian Hall for their help during the periodic book sales. Stacey said she feels they should be paid equal amounts because Brian does just as much now as John and he will be taking over for John at some point. Brenda Taylor-Gellner made a motion to pay \$150.00 to John and Brian Hall each for their help with each periodic book sale. Dave White seconded the motion. The motion passed by acclamation. June asked Michael to write the appropriate checks for John and Brian tonight.

June advised that the FOL received an application for financial assistance for the Children's Summer Program in the amount of \$1,900.00, adding that they are not requesting funds from any other agency. Diana Hill made a motion to accept the application for financial assistance for the Children's Summer Program for \$1,900.00. Michael Ireland seconded the motion. The motion passed by acclamation.

June asked how the FOL members felt about a Fall, 2019, book sale. A brief discussion followed as to the pros and cons of same, and it was decided that we will hold a Fall book sale October 17-19, 2019. Janet said she would take care of making sure the rooms are available for the sale.

After a brief discussion, it was decided that the library will begin accepting book donations for the Fall book sale on July 1, 2019, and we will begin sorting on Monday, July 8, 2019, at 10:00 a.m.

June announced that the annual meeting will be held in July, at which time any elections necessary will be held. It was determined that Janet uploads an email list of all FOL members' contact information and that said list is now current. June read a portion of the ByLaws regarding nominations for officers and Executive Board members, etc. June said we should not have to vote this year unless one of the present officers doesn't wish to continue to serve.

It was decided that the annual meeting will be held at the City Park at 6:00 p.m. on July 18, 2019. It will be a pot luck meal, and June will take care of reserving a shelter. June said she and Mark will provide plates, napkins, drinks and a dessert.

Brenda asked where the money goes that FOL donated to the Give Local MOV, and June said this year it went to the Young Adult room. Stacey advised that the money goes to different projects each year.

There being nothing further for the good of the cause, the meeting adjourned at 6:40 p.m.

Respectfully submitted,

Lydia E. White
Secretary