

Friends of the Parkersburg-Wood County Library
Minutes of the August 10, 2020, Meeting

Present: June Rhodes (President), Lydia White (Secretary), Ann Cushing, Kay Reilley, Diana Hill, Rita Yost.

Minutes of the February 10, 2020, meeting were on the website. There being no additions or corrections to the minutes, June stated they would stand approved as submitted.

Michael Ireland (Treasurer) was not present; however, June stated there was \$13,191.66 in the FOL account as of July 1, 2020. She added that she and Michael signed a check to cover the bill for the tech equipment purchased for the library for approximately \$4200.00, leaving a little under \$9,000.00 in the treasury. June advised all debts for FOL are paid to date.

Under old business, June said a new Treasurer must be elected and that Michael agreed to continue serving as Vice President/Treasurer for another three years. Ann made a motion to approve Michael Ireland as Treasurer for the next three years. Diana seconded the motion. A vote was taken, and the motion passed by acclamation.

June advised that next year a new President (Chairperson) will need to be voted on for a three year term.

Under new business, June described the new Friends logo created by Holly on the wall of the Friends' Corner in the Library, as well as the geneology tree downstairs (also done by Holly). Everyone agreed both the new Friends logo and the geneology tree are outstanding and a huge thank you to Holly for jobs very well done!

A discussion ensued regarding book sales during this COVID time. It was agreed that we would hold weekly book sales on Wednesdays from noon to 2:00 p.m. in the foyer of the library to begin with and perhaps increase the number of hours and/or days if successful. After further discussion, Diana made a motion to hold the first weekly book sale on Wednesday, August 19, 2020, from noon to 2:00 p.m. in the library foyer. Kay seconded the motion. A vote was taken, and the motion passed by acclamation.

It was decided to keep prices on books, dvds, cds and all items the same as previous book sales for the present time - \$1.00 hard back adult books, dvds, cds and audio books and 50 cents for ALL children's books. Set up for the August 19 sale will be at 10:00 a.m. on Monday, August 17, 2020 in the foyer – WEAR A MASK!! It was also decided that no more than 5 shoppers will be allowed in the foyer at one time for the sale and people will enter through the library and exit out the "emergency" exit door from the foyer. Those wishing to help at the sale should contact June. Lydia and Rita said they were available at all times. Diana can only help on Mondays and Fridays.

June will take care of all advertising for the sales and see if Janet can print some signs, as well as asking Brian Raitz if something can be put on the marquee sign in front of the library. Lydia will contact Michael about making sure we have \$50.00 in change available for the sale on August 19, 2020.

A discussion ensued as to whether we should give away some of the juvenile books since there are so many, but it was decided to wait and see how the sales go.

After a brief discussion, it was decided that the next FOL meeting will be held in the Library Arboretum at 5:30 p.m. on Monday, September 21, 2020, with a rain date of September 22, 2020, at the same time and place.

A brief discussion ensued regarding the possibility of “grab bags” of books, but it was decided to not pursue this type of sale at present.

There being nothing further for the good of the cause, the meeting adjourned at 6:45 p.m.

Respectfully submitted,

Lydia E. White, Secretary