

Friends of the Parkersburg-Wood County Library
Minutes of the July 19, 2021, Meeting

Present: June Rhodes (President), Michael Ireland (Vice President/Treasurer), Lydia White (Secretary), Brian Raitz (Director), Rita Yost, Diana Hill, Janet Mongilio, Carol Kalnajs

Minutes of the May 24, 2021, meeting were on the website. There being no additions or corrections to said minutes, they stood approved as submitted.

Brian advised June is new Library Board member and as such she must step down as President of FOL.

Brian announced shelves obtained from closed Waverly Library will be installed as permanent shelving for FOL book sales in the Foyer soon.

A discussion ensued pertaining to existing members of FOL. June advised memberships for many members have expired. After further discussion, it was decided that Janet will run a new list beginning with current members for 2019 and 2020 and keep the list updated.

Michael presented the Treasurer's Report, stating there was \$11,220.23 in the FOL account as of May 24, 2021, and as of July 14, 2021, there was approximately \$11,479.00. He stated two checks were written since the May 24, 2021, Treasurer's Report - one for \$86.68 to the library for reimbursement for the South Library Summer Reading Program and a second check for \$25.00 to the WV Secretary of State for the annual corporation report. Michael added that donations were miniscule during this period and the FOL book sales brought in approximately \$147.00. He suggested that in the future donation monies only be picked up from the South Library every 3 months instead of monthly.

June announced election of officers must take place. A discussion ensued pertaining to replacement officers for those presently serving. Lydia said she preferred to remain Secretary, and Michael said he preferred only to be Vice President and not continue as Treasurer. Carol declined the offer to be President, and no other member present wished to serve as President. June asked Lydia if she would accept the position of President. Lydia said she preferred to remain Secretary and did not really want to be President. It was agreed among those present that the FOL cannot operate without a President, so Lydia agreed to accept the position. Carol agreed to be Treasurer, and Diana agreed to serve as Secretary. Once the slate of officers was officially presented, a vote was taken and the following officers for the FOL were elected by acclamation:

**President – Lydia White
Vice President – Michael Ireland
Secretary – Diana Hill
Treasurer – Carol Kalnajs**

The next meeting will be in October or November, 2021.

There being nothing further for the good of the cause, the meeting adjourned at 5:50 p.m.

Respectfully submitted,