

Friends of the Brandon Twp. Public Library

Minutes

June 10, 2024

Members Present: Tom, Patty, Alan, Margaret

Staff/Liaisons Present: Laura, Fran, Jan

1. President's Report- The meeting was called to order at 6:03, Agenda was approved.
2. Vice President's Report- position is currently unfilled
3. Secretary's Report- Minutes from the June meeting were approved. Margaret stated that FOL had received: a thank you note from BGYA for the coupons we donated for their gift bags, a newsletter from Brandon Schools and a newsletter from Four County Community Foundation.
4. Treasurer's Report-Patty reported that our checking acct. balance is \$18,760.23 and our total accounts have \$21,362.27. We had \$1,176.05 in bookstore sales, \$250.10 in internet sales, business memberships \$48.05 and individual memberships of \$18.78.
5. Finance Committee Report- none
6. Membership Committee Report- none
7. Bookstore Report-Margaret reported that so far in June internet sales are \$190. The bookstore plans a sale on June 29 for the Summer Reading Kickoff event and a Christmas in July sale. She brought up having a booth at the Farmer's Market, it was decided to try it and see if it generates many sales. John & Margaret plan to have a training session for members who may want to help in the bookstore.
8. Fundraising Committee Report- none
9. Library Director's Report- Laura stated that the library received a \$2000 grant from Dollar General for use in Summer Reading. Alan suggested giving D. General an Honorary Business Membership to FOL as thanks. The library is sponsoring a kid's tractor pull at Septemberfest in Sept. The parking lot has been sealed and striped. The Library of Things has been relocated to a more prominent spot. Taylor will be representing the library at the Rib Eating Contest! BTPL has Civil War Cemetery Walk brochures available. She let FOL know that three people are interested in the Library Board position.
10. Board of Trustees Liaison Report- Jan said a library board member, Heather Wills, resigned. Her open spot will be advertised for two weeks, any candidates will be interviewed and one will be appointed to serve until November. Six people are currently interested in running for the Library Board in November.
11. Library Staff Liaison Report- Fran visited local schools to give Summer Reading presentations. She has given out two more Books and Bibs. Salli Petherbridge contacted Fran about making two quilts to donate to the library. One will be used as a Library Card Week give-away and the other will be in the December Silent Auction.
12. Unfinished Business- The metal musical instrument for the Children's Garden is waiting on a design from the high school. John Hug from Parks and Rec. let Laura know that the ceremony to dedicate the trees we purchased from Summer Reading 2023 will happen but nothing is planned yet.
13. New Business- Margaret brought up using some of the surplus money we have in our account to give the library another donation. It was discussed having Laura make a Wish List we could work on fulfilling or just giving a sum of money to use as needed. It will be discussed at our July meeting.

Meeting was adjourned at 6:52.