

Minutes
Nov. 11, 2024

Members present: Tom, Alan, Stan, Margaret
Liaisons present: Laura, Fran

1. President's Report-Meeting called to order at 6:00 PM. Agenda was approved with the addition of Budget in New Business.
2. Vice President's report-n/a
3. Secretary's Report- It was discovered that the wrong October minutes were posted to the FOL website. Margaret apologized for the mix-up. She had a copy of the correct minutes which were copied and passed out. The Minutes were then read and approved.
4. Treasurer's Report- Patty was absent but provided the monthly report. Our checking and CD total was \$23,154.43. We had one member pay dues. Patty reported that there was \$362 from the bookshop cash box and \$30.68 in internet sales.
5. Finance Committee Report- n/a
6. Membership Committee Report- n/a
7. Bookstore Manager Report- Margaret let everyone know that they gave out many books at Treats and Trails. FOL made a large donation of books to the OCEF holiday shop. So far in Nov. our on-line sales are \$114.32.
8. Fundraising Committee Report- Margaret told of the progress toward our holiday fundraisers. The Silent Auction has 10 baskets and will begin Nov. 25. Our holiday book bundles are being sorted and wrapped. The next wrapping session is Nov. 14. Staff member Taylor is assisting with the info sign and certificates for our FOL membership as a gift promotion.
9. Library Director Report- Laura reported on the success of Treats and Trails. Approximately 378 people participated. The results of the Library Board election have not been reported. There were 7 candidates for the 6 open positions, all were write ins. The library will participate in the Christmas in the Village night parade on Dec. 6. They will give out pencils and coupons to the bookshop. Library managers are discussing how to best use the remaining 2024 FOL donation.
10. Library Board Liaison Report- n/a
11. Library Staff Liaison Report- Fran told us that the Board Books and Bibs program gave out 12 bibs in Sept. and 7 in Oct. She is sponsoring Game Day on Nov. 14 and will have NHS members there to assist (they could help with FOL wrapping that day).
12. Unfinished Business- Tom and the HS teacher are working on plans for the musical instrument for the Children's Garden. They will make a sample one to test their plans to decide if it is feasible. The project needs to have safety, aesthetics and good sound quality in order to go forward.
13. New Business- **A.** Nominations for FOL board members were discussed. The vote will be in December. Laura suggested making a post on the library's Facebook seeking people interested in joining the board. **B.** 2025 Budget-people in attendance discussed the proposed budget. A motion was made and seconded to approve it. The motion was approved.

Meeting was adjourned at 6:49 PM.

Next meeting is Dec. 9 at 6:00 PM.