

Friends Meeting Minutes

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July 23, 2024

- Jane called the meeting to order at 11:05am with 14 members in attendance. Sign-in Sheet is on file.
- Jane & Jean are handling the Membership list (currently at 198), but need someone to do meeting minutes. Andrea will check to see if Carol can help. Jean volunteered to do today's minutes.
- Jean presented the Treasurer's Report. Short discussion of recent expenses. Current Treasury balance is \$9,756.07.
- Silent Auction will be Sept. 30 – Oct 12. Set up is 9/28 and will be handled by Sue, Betty, Ann & hopefully Kathy.
- Fall Booksale will be Oct. 16-19. Please advise Jane if you won't be here those dates. We need all the volunteers we can get to ensure adequate coverage.
- Square instructions to be revised & minimum charge amount will be \$5 as agreed upon at last meeting.
- Discussion re Memorial for Jan. Jane will order a leaf; Andrea will check into a couple of appropriate books to order in Jan's honor.
- Andrea submitted the July 2024 Funding Requests. Total requested is \$2,188 including programming for children (2), adults (2), the Swank Movie License, and additional shelving for STEAM Kits. Two of three outstanding prior requests are now paid; awaiting delivery & installation of the Outdoor Musical Instruments. Beth motioned we approve requests, Melissa seconded and all were in favor. Full request list placed in file.
- Our last meeting of 2024 will be on Tues., Oct. 29.
- The meeting adjourned at 11:30am & 11 went to the Library Pub for lunch.

Submitted by Jean Korleski