

Friends of the Summerville Library (FOSL)

Tuesday, January 8, 2019

The monthly meeting of the Friends of the Summerville Library met on Tuesday January 8, 2019. Nancy Nicodemus, President called the meeting to order at 7:01 pm.

In Attendance:

Nancy Nicodemus, President
Cathy Coffey, Vice President
Kathy Marrah, Treasurer
Ellen Hyatt, Liaison to the *Summerville Journal Scene*
Anne Gleason, Member-At-Large
Beverly Brockman, Member-At-Large
Michaela Wiesner, Library Liaison
Harriet Little, Member
Mevelyn Williams, Secretary
Kevin Carroll, Member

Agenda:

Approval of the previous meeting minutes – November 13, 2018

Annual President's Report (Nicodemus)

Vice President's Report (Coffey)

Treasurer's Report (Marrah)

Library Liaison Report (Wiesner)

Committee Reports

Membership/Book Sale (Coffey)

Liaison to the Summerville Journal Scene (Hyatt)

Unfinished business

New business

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President's Report (Nicodemus)

I hope you all had a wonderful Holiday season and had the opportunity to spend time with family and friends. The library looked its festive best thanks to the artistic hands of Gail Masocco and the other talented volunteers who took part in the Greening of the Library on December 4th. It is a wonder to me to watch them create such nice arrangements, and in such a short time. The Friends next gigantic book sale is the end of this month, and as always we invite and encourage you to volunteer and take advantage of the nice benefits of being a book sale volunteer. I hope to see you there!

Vice President's Report – C. Coffey

Membership: One renewal received in January. Membership stays around 170 current, paid up members. Renewal letters for January/February will be mailed this week.

Treasurer's Report – K. Marrah

The financial report was approved and filed as provided by treasurer. See attachment.

NOTE: Mr. Carroll suggested that FOSL might contact a local credit union regarding a CD purchase. It is possible that they will make a donation if asked.

Library Liaison Report – M. Wiesner

Book Sale Report – C. Coffey

Sale dates are Friday, January 25 thru Sunday, 27th, 2019

Location: American Legion Post 21, 105 Sumter Ave, Summerville, 29483

See Flyer for dates and times. Ash & T's will be delivering the books to the ALP on Thursday, Jan 24th. Advertising for the book sale will be in the Summerville Journal Scene on Jan 9, 16, and 23 in color. Bookmarks, advertising our sale will be available at the library later this week along with the banner located at the check out desk at the library. Our flyer is already on the monitors at the library. Dorchester Habitat for Humanity will pick up the left over books on Monday, Jan 28.

Sale Flyers are being sent out to members this week along with a request for volunteers. At this time, that is our most important need. Please call or email me if you can help with the book sale. A sign up sheet is being passed around this evening. Our banner will be at the end of the Berlin G Myers Parkway starting January 21st. Road signs will be placed roadside on Sunday, Jan 20th. Our storage unit is full, so we will have plenty of books to sell and finish organizing on Thur Jan 24th.

Liaison to the Summerville Journal Scene Report – E. Hyatt

1. Our Lives Change @ Your Library series in the JOURNAL SCENE included the WINTER READING PROGRAM (SJS, Wed., Nov. 28, 2018, p. A6) and TWO UPCOMING EVENTS: journalist Will Moredock on Sun., Jan. 13, at 2:00 and Wellness Coach Atyia Sapp on Wed., Jan 23, at 6:30 (SJS, Wed. Jan. 2, 2019, p. B5).

Would Posting these articles on the Friends' Bulletin Board each month be helpful to make passersby feel invited to some of these adult programming events at the library?

2. There will be a new treasurer on the Board of Governors of the SC Academy of Authors to whom we'll send our donation. And I shall be reserving the library display case to feature the works of the 2019 Inductees (Elise

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Blackwell [fiction]; Walter Edgar [historian]; Kathleen Parker [journalist]; and, posthumously, the late Starkey Flythe [poet, writer, editor]).

The Induction Ceremony will take place on Sat., April 27, in Columbia, SC.

NOTE: The library staff would enlarge the articles and post on the Bulletin Board. Ellen will notify the staff.

Events Report – S. Baden

Upcoming Dates:

- Gigantic Book Sale, January 24-27, 2019 at the American Legion Post
- Board of Directors Meeting, January 30, 2018 –TUESDAY at 1PM Perkins (note the time change)
- General Meeting, February 12, 2019 -TUESDAY at **6:30PM**-Library (please note the time change)

Unfinished Business:

Staff Appreciation Luncheon Date – March 13th, 2019

- Formation of Luncheon Committee: Kathy Marrah, Nancy Nicodemus, Beverly Brockman, Cathy Coffey, and Anne Gleason.

Art special event will be postponed until next fall in all likelihood.

New Business:

Greening of the Library – need of new poinsettias?

Yes, it was agreed that we would donate the old ones to Habitat and purchase new ones for 2019.

Possibility of changing meeting time?

Yes, change to 6:30. Notify membership.

Third Thursday event this month?

Yes, FOSL will attend.

Announcements/ For the Good of the Order: (courtesy of Ellen Hyatt):

Recipient for the *Nobel Prize for Literature* (1995), Seamus Heaney (1939-2013) wrote good advice, which we can apply to our resuming our Friends' membership meetings in the new year:

"The secret of life and art is three-fold: getting started, keep going, and getting started again."

Adjournment

The meeting adjourned at 7:xx pm.

Respectfully submitted:

Mevelyn Williams, Secretary

February 6, 2019

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**Monthly FOSL Treasurer's Report
December 2018**

Business Checking Account

Beginning Balance as of December 1, 2018 **\$17,770.39**

Income for the Month:

Total December Income: **\$0.00**

Expenses for the Month:

Storage Unit	\$198.10
Book Page	\$1,056.00

Total December Expenses: **\$1,254.10**

Business Checking Account Ending Balance as of December 31, 2018 **\$16,516.29**

Money Market Account Beginning Balance as of December 1, 2018 **\$20,001.10**

Interest Income **\$8.49**

Money Market Account Ending Balance as of December 31, 2018 **\$20,009.59**

Total Available Funds as of December 31, 2018 **\$36,525.88**