

Friends of the Summerville Library (FOSL) Tuesday, February 12, 2019

The monthly meeting of the Friends of the Summerville Library met on Tuesday February 12, 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*
Beverly Brockman, Member-At-Large
Rebecca Westfall, Member
Michaela Wiesner, Library Liaison
Elizabeth Neal, Teen Librarian
Robert Antill, Executive Director
Harriet Little, Member
Mevelyn Williams, Secretary
Kevin Carroll, Member
Carol Brummett, Past President

Agenda:

Approval of the previous meeting minutes – January 8, 2019

President's Report (Nicodemus)

Membership Report (Coffey)

Treasurer's Report (Marrah)

Library Liaison Report (Wiesner)

Liaison to the Summerville Journal Scene (Hyatt)

Committee Reports

Membership/Book Sale (Coffey)

Unfinished business

New business

Nomination of Mr. George Seago to the SC Friends for the John Landrum Advocacy Award

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President's Report (Nicodemus)

I am pleased to repeat what you will see in the book sale report that we did have another successful book sale, but I will add here special thanks to Cathy Coffey in addition to Anne Gleason for their tireless efforts in producing this sale. We also have a great number of other volunteers that make the sale possible, and our heartfelt thanks go out to them as well. We are excited to be hosting our wonderful library staff at our annual Staff Appreciation Luncheon next month, the day after our March meeting. If anyone would like to come and have a chance to visit with the staff where you don't feel like you have to whisper, just let us know and we'd be glad to have you join us.

Vice President's Report – C. Coffey

Membership. Our current paid membership total as of January 31, 2019 is 154. That includes 6 new members and 7 renewals received during the book sale.

Treasurer's Report – K. Marrah

Please see attached.

Library Liaison Report – M. Wiesner

1. The new starting time for the FOSL meetings -- 6:30 pm -- has been up-dated on the Library's website/online calendar and in the meeting room book.
2. Branch Manager Jenn Gleber will post copies of Ellen Hyatt's articles from the *Summerville Journal Scene* on the FOSL Information Board as suggested during the last FOSL meeting.
3. We have already started planning for this year's Summer Reading Programs and were wondering if the FOSL would be willing to already distribute the financial support they have so generously budgeted for Adult, Juvenile and Young Adult programming for 2019.
 \$1,500 for Adult Library Programming
 \$1,500 for Young Adult Library Programming, and
 \$3,000 for Children's Library Programming.

This financial support is greatly appreciated and would greatly help all of our programming librarians continue their planning.

I have invited Elizabeth Neal, Summerville's new Teen Librarian to join us for this month's meeting. She will tell us a little about herself and will be available to answer any questions.

Executive Director Robert Antill has also agreed to join us for this month's meeting and will be available to talk about up-dates and answer any question.

NOTE:

Kathy Marrah will send checks for the funds requested.

Discussion was initiated regarding FOSL participation and support of the proposed Teen Zone. Nancy will meet with Mr. Antill and Ms. Gleber to garner more information and consideration of FOSL assistance.

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Liaison to the Summerville Journal Scene Report – E. Hyatt

1. Our Lives Change @ Your Library series in the *Journal Scene* (appearing online this February 2019) includes what the library does for living and learning through programs for individuals in the community with a healthy curiosity and desire to continue learning. In the article were timely references to New Year's Resolutions and Heart Month.
2. The Friends have kindly donated to the SC Academy of Authors annually. If wanting to donate this year, the person to send the donations to is Betsy Teter, Treasurer of the Board of Governors of the SC Academy of Authors. (Address: 103 Tempo Court, Spartanburg, SC 29307). The Induction Ceremony will take place on Sat., April 27, in Columbia, SC.

Book Sale Report – C. Coffey

First, I would like to thank all the volunteers who helped with the book sale. We had 21 adults and 4 youth who helped. A very special THANK YOU to Anne Gleason who categorized and boxed all the books for this sale!! Without all these people's help, our book sales would not be possible. Ash & T's delivered our books on Thursday and Dorchester Habitat for Humanity picked up the leftover books on Monday. Our gross sales were \$5,323.79. This was the second book sale that we have accepted credit cards and it seems to be very well accepted. Expenses to be deducted include: storage unit rental for 4 months, newspaper advertising, building rental, updating the roadside signs and banner. We passed out discount coupons to FOSL members on Friday and Saturday and 15 were redeemed (a minimum purchase of \$10 is necessary to redeem the coupon).

Upcoming Dates:

- Board of Directors Meeting, February 27, 2019 –WEDNESDAY at 1PM, Perkins
- General Meeting, March 12, 2019 -TUESDAY at **6:30PM**-Library
- Staff Appreciation Luncheon, March 13, 2019 from 12-2pm in the Westvaco Room
- An Afternoon with Emily Dickenson, Sunday, 3/31, 2pm by Debra Conner
- Jonathan Haupt and Tim Conroy (for Pat Conroy), Thursday. 4/25, 6pm
- Author Talk with Michelle Gable, Sunday, 5/26, 2pm in the Westvaco Room

Unfinished Business:

Preparation continues for the Staff Appreciation Luncheon.

New Business:

Motion made and approved to give a gift certificate to Anne Gleason in recognition of the dedication and hard work she exhibits in the preparation for the book sale by picking up and sorting the book donations. Amount was decided at \$100.00.

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

Ellen asks that the FOSL take some time and review our mission. Also, we could do better in focusing on promoting the events put on by the library.

Adjournment

The meeting adjourned at 7:55 pm.

Respectfully submitted:

Mevelyn Williams, Secretary

March 10 6, 2019

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Monthly FOSL Treasurer's Report February 2019			
Business Checking Account Beginning Balance as of February 1, 2019			\$20,742.12
Income for the Month:			
	Membership	145.00	
	Donations	280.00	
	Bag Sales/Other	704.35	
	Book Consignment	757.43	
	Amazon Smile	8.71	
Total February Income:			\$1,895.49
Expenses for the Month:			
	Storage Unit	\$198.10	
	Advertising	220.53	
	Adult Library Programming	1,500.00	
	Teen Library Programming	1,500.00	
	Children's Library Programming	3,000.00	
	Mystery to Me Book Club	209.04	
	Supplies (Bank Deposit Slips)	10.24	
	Discretionary Funds (\$12.00-Google Registration; \$106.00 Gift Card)	118.00	
Total February Expenses:			\$6,755.91
Business Checking Account Ending Balance as of February 28, 2019			<u>\$15,881.70</u>
Money Market Account Beginning Balance as of February 1, 2019			\$20,018.09
	Interest Income		<u>\$7.68</u>
Money Market Account Ending Balance as of February 28, 2019			<u>\$20,025.77</u>
Total Available Funds as of February 28, 2019			<u>\$35,907.47</u>