

Friends of the Summerville Library (FOSL)

Tuesday, March 12, 2019

The monthly meeting of the Friends of the Summerville Library met on Tuesday March 12, 2019. Nancy Nicodemus, President called the meeting to order at 6:30 pm.

In Attendance:

Nancy Nicodemus, President
 Kathy Marrah, Treasurer
 Michaela Wiesner, Library Liaison
 Harriet Little, Member
 Mevelyn Williams, Secretary
 Kevin Carroll, Member
 Carol Brummett, Past President

Agenda:

Approval of the previous meeting minutes – February 12, 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)

Staff Appreciation Luncheon (Marrah)

Unfinished business

Report on meeting with Mr. Antill

New business

Discussion of the mission of FOSL

Appointment of Nominating Committee

Meetings/events

Board of Directors Meeting, March 27, 2019, 1pm at the Marrah home

General Meeting, April 9, 2019, 6:30pm in the Westvaco Room

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President's Report (Nicodemus)

We are looking forward to honoring the staff of the Summerville Branch of the Dorchester County Libraries on Wednesday, March 13. Our theme is going to be based on the Luck o' the Irish, with the emphasis on how lucky we are to have such a great group of folks working at the library and helping us out on a day to day basis. We hope they leave our luncheon feeling well fed and feeling our great appreciation for all they do.

Vice President's Report – C. Coffey

Membership.

Treasurer's Report – K. Marrah

Please see attached.

Library Liaison Report – M. Wiesner

Liaison to the Summerville Journal Scene Report – E. Hyatt

1. Our series LIVES CHANGE @ YOUR LIBRARY appears in the JOURNAL SCENE, Wednesday, March 6, 2019, on p. B. 3. In addition to references to the library's Spring Program Guide with vast offerings, the article focuses on NATIONAL POETRY MONTH and reminders to plan ahead for attending library events:

a. Debra Connor will reprise a role she enjoys: Connor presents the enigmatic life and works of 19th-century poet Emily Dickinson through "in-character portrayal," as she did at Summerville Library with Margaret Mitchell in fall 2018. We shall all "Dwell in Possibility" during this performance on Sunday, March 31, at 2 pm.

b. Thanks to Summerville Library and South Carolina Humanities and the Pat Conroy Literary Center in Beaufort, Jonathan Haupt returns on Thursday, April 25, at 6 pm. This time Haupt will share the late Pat Conroy's love of poetry and show how poetry drives his widely-read prose. Tim, poet and Conroy's brother, joins Haupt.

2. The display case in the library shows the individuals to be inducted into the South Carolina's Academy of Authors on Saturday, April 26, 2019, in Columbia, SC.

Book Sale Report – C. Coffey

NOTE: a request was made by Kathy Marrah that posters/signs be prepared for the May book sale for advance posting and/or announcements.

Upcoming Dates:

- Staff Appreciation Luncheon, March 13, 2019 from 12-2pm in the Westvaco Room
- Board of Directors Meeting, March 27, 2019 –WEDNESDAY at 1PM, Perkins or TBD
- An Afternoon with Emily Dickenson, Sunday, 3/31, 2pm by Debra Conner
- FOSCL Annual Meeting, Wednesday, April 3, 2019, Florence County Library, Florence, SC
- General Meeting, April 9, 2019 -TUESDAY at **6:30PM**-Library
- 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

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Unfinished Business:

Nancy and Kathy met with Mr. Antill last week to discuss the envisioned Teen Area and any support that FOSL may be interested in providing. Currently, he is requesting estimates for required materials. Mr. Antill is appreciative of the funds and support that GOSL provides for the library. He is very positive regarding FOSL.

Continuing discussion regarding the capability of online membership applications for the library and for FOSL. Having the option of going from the library system to the FOSL system for membership applications will require IT intervention of some degree.

Kathy Marrah is in communication with Autumn Reid regarding website enhancements and maintenance.

New Business:

- Harriet Little made a motion that FOSL pay the fees for up to 4 members to attend the annual meeting of the Friends of South Carolina Libraries (FOSCL) held in Florence this year. Tentative attendees are: Nancy Nicodemus, Kathy Marrah, Mevelyn Williams, and Carol Brummett.
- Discussion of the mission of FOSL – Nancy stated that this discussion would occur outside the general meeting
- Appointment of Nominating Committee – tentative committee members: Sandra Baden, Beverly Brockman, and Rebecca Westfall

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

Adjournment

The meeting adjourned at 7:26 pm.

Respectfully submitted:

Mevelyn Williams, Secretary

April 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>