

Friends of the Summerville Library (FOSL)

Tuesday, April 9, 2019

The monthly meeting of the Friends of the Summerville Library met on Tuesday April 9, 2019. Nancy Nicodemus, President called the meeting to order at 6:32 pm.

In Attendance:

Nancy Nicodemus, President
 Kathy Marrah, Treasurer
 Cathy Coffey, Vice President
 Michaela Wiesner, Library Liaison
 Ellen Hyatt, Liaison to the *Summerville Journal Scene*
 Karen Petros, Member
 Mevelyn Williams, Secretary
 Anne Gleason, Member-at-Large
 Sandra Baden, Member

Agenda:

Approval of the previous meeting minutes – March 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, May 14, 2019, 6:30pm in the Westvaco Room

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President's Report (Nicodemus)

Our activities of the month, namely the Staff Luncheon and the trip to Florence to see Mr. Seago honored will be reported on by others. Please take a moment to check out the FOSL Weebly site with its new changes. I wish you all a wonderful spring. Get out and enjoy!

Vice President's Report – C. Coffey

Membership. Our current paid membership total as of March 31, 2019 is 161. That includes 10 new members since the beginning of January.

Treasurer's Report – K. Marrah

Please see attached.

Library Liaison Report – M. Wiesner

Updates on DCLs FOSL page:

The Library is working on a new website, which will go live very soon. Kathy Marrah had sent me some updates/changes to make on the FOSL page on our current website. Since the new website is going live very soon, the changes have been noted and will be applied to the FOSL page on our new website.

We are brainstorming on how to get information about the FOSL to new library patrons when they sign up for cards and/or share the new patron's contact e-mail with the FOSL, if the patrons are okay with that.

NOTE: Leslie requested a donation of a Publix coupon to purchase refreshments for the author talk on 4/25. FOSL is to provide refreshments instead.

Liaison to the Summerville Journal Scene Report – E. Hyatt

"Our Lives Change @ Your Library" series in the JOURNAL SCENE should appear as soon as Wed., April 10, depending on the space the editor has. This month's article is about authors to be inducted into the South Carolina Academy of Authors (SCAA) and how Summerville Library continually helps by making patrons aware of writers who have contributed to the literary aspects of SC and by helping the SCAA's "educational focus." Thank you for your kind attention to these articles, which help with advocacy and PR for the library.

Book Sale Report – C. Coffey

Our next book sale will be May 3, 4, & 5, 2019. That's the first weekend in May. Advertising in the Summerville Journal Scene will run in the paper on April 17, & 24 and May 1st. Ash & T's is secured to move the books from the storage unit (which is full) to the American Legion Post. The Salvation Army will pick up left over books on Monday, May 6th. Book Sale flyers and Volunteer request flyers will be available at the library starting today. The monitor's in the library are being updated with the book sale information. Email's will be going out to members tonight and tomorrow. We will be at Dream's 3rd Thursday event on April 18th to promote the library. The FOSL website has been updated with the current information. We will be accepting credit cards at the book sale.

Upcoming Dates:

- Board of Director Meeting, April 24, 2019 – time and place, TBD.
- Jonathan Haupt and Tim Conroy (for Pat Conroy), Thursday. 4/25, 6pm
- General Meeting, May 14, 2019 -TUESDAY at **6:30PM**-Library
- Author Talk with Michelle Gable, Sunday, 5/26, 2pm in the Westvaco Room
- Board of Directors Meeting, May 29, 2019 –WEDNESDAY at 1PM, Perkins or TBD

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Old Business:

FOSL decided in February to nominate George H Seago, Jr for the John Landrum Avocacy Award awarded by the Friends of South Carolina Libraries. Nominations were due in February and awarded at their annual meeting which was held in Florence at the Doctors Bruce and Lee Foundation Library on April 3rd. We were very excited to have Mr. Seago selected to receive this award. Mr Seago, his daughter, and son were able to attend the meeting. Robert Antill, our Director, Kathy Marrah, Mevelyn Williams and myself represented the Friends of the Summerville Library.

Liollio Architecture and the Richland Library presented the 2018 Library Design Showcase. Two libraries were from South Carolina. Awesome! After lunch there was some FOSCL business to complete followed by the Keynote speaker, Darion McCloud.

Unfinished Business:

- Teen corner still on standby awaiting vendor input
- Nominating Committee filled

New Business:

- Movie announcement

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

April is National Poetry Month. Here is a short poem to remind us of Poem-in-Your-Pocket Day (Thurs., April 18) when we find a poem we enjoy; carry it with us; and share it with someone else to enjoy also.

The Archibald Rutledge Prize
Ellen E. Hyatt
Summerville, SC

The Way of Spring in South Carolina

On Old Plantation Road, the jasmine
is new yellow on vines that swirl
around in weathered posts. Tendrils,
abundant enough, are tossed about
by each passing wind. But the trumpets,
tiny and not yet bee-ready, hold fast,
hold sun, hold notes of reveille to rouse
trees and the rest of us still in winter sleep.

(from *Poetry Society of South Carolina Yearbook*, 2004, p. 28.)

Adjournment

The meeting adjourned at 7:23 pm.

Respectfully submitted:

Mevelyn Williams, Secretary
May 9, 2019

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Monthly FOSL Treasurer's Report March 2019			
Business Checking Account			
Beginning Balance as of March 1, 2019			\$15,881.70
Income for the Month:			
	Membership	70.00	
	Donations	160.00	
	Book Consignment	223.45	
Total March Income:			\$453.45
Expenses for the Month:			
	Storage Unit	\$198.10	
	Staff Luncheon	577.69	
	Mystery to Me Book Club	582.96	
	South Carolina Academy of Authors Donation	100.00	
	April Summerville Dream Booth Rental	30.00	
	Discretionary Funds (SCFOL Luncheon)	75.00	
Total March Expenses:			\$1,563.75
Business Checking Account Ending Balance as of March 31, 2019			<u>\$14,771.40</u>
Money Market Account Beginning Balance as of March 31, 2019			\$20,025.77
	Interest Income-March		<u>\$7.96</u>
Money Market Account Ending Balance as of March 31, 2019			<u>\$20,033.73</u>
Total Available Funds as of March 31, 2019			<u>\$34,805.13</u>