

## **Friends of the Summerville Library (FOSL)**

### **Tuesday, May 14, 2019**

The monthly meeting of the Friends of the Summerville Library met on Tuesday May 14, 2019. Nancy Nicodemus, President called the meeting to order at 6:37 pm.

#### **In Attendance:**

Nancy Nicodemus, President  
 Cathy Coffey, Vice President  
 Michaela Wiesner, Library Liaison  
 Ellen Hyatt, Liaison to the *Summerville Journal Scene*  
 Mevelyn Williams, Secretary  
 Anne Gleason, Member-at-Large  
 Karen Petros, Member  
 Harriet Little, Member  
 Sandra Baden, Member  
 Rebecca Moore, Member  
 Becky Westfall, Member  
 Robert Antill, Library Director

#### **Agenda:**

Approval of the previous meeting minutes with revision – April 9, 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)

Nominating Committee (Westfall)

Review of officer duties stated in bylaws

Unfinished business

Discussion of the mission of FOSL, email sent. Committee?

Teen corner still on standby

Refreshments for Sunday, May 26.

New business

Dorchester County Library annual budget presentation to the Dorchester County Council

Meetings/events

May Board of Directors Meeting, day, time and place TBD

General Meeting, June 11, 2019, 6:30pm in the Westvaco Room

Announcements/For the Good of the Order/Adjourn

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#### **President's Report (Nicodemus)**

Cathy will report on our Spring Book Sale later. Our biggest news, of course, is the recent decision regarding the bond referendum. I look forward to combining our efforts with other pro-library community forces to get a new 'word perfect' bond referendum soon passed.

#### **Vice President's Report – C. Coffey**

Our current membership stands at 167 families. We received 6 new members during month of April and May and 24 renewals.

#### **Treasurer's Report – K. Marrah**

Please see attached.

#### **Library Liaison Report – M. Wiesner**

Pat Conroy/Jonathan Haupt program on April 26th went great. We did a Programming Survey and got very positive responses. Attendees really liked the program. A couple of quotes:

"1st program I've attended. Superb!"

"Loved this – so thought-provoking and informative."

The FOSL had offered to provide refreshments for this program, however, Leslie did not hear from anyone about the refreshments before the program.

We have started a South Carolina Collection, where we are featuring South Carolina Fiction authors or Fiction books that take place in the Lowcountry . . . this is an ongoing project.

Programs coming up:

Books & Bites author talk with Michelle Gable on Sunday, May 26th at 2pm

June 1st Summer Reading Program starts. The topic is *Space – A Universe of Stories*; Programming guides will be available soon with all the great programs we will offer

**NOTE:** the new DCL site is expected to be unveiled on June 1.

#### **Liaison to the Summerville Journal Scene Report – E. Hyatt**

Well, our article in the "Lives Change @ Your Library" series might appear in the JOURNAL SCENE. The editor had a heart attack and seems to be doing well. Our article had been sent for Wed., May 8; however, I've received no response of its status. This month's article is about author Michelle Gable at Books & Bites (an author talk with light refreshments) on Sunday, May 26th at 2pm, and the Summer Reading Program.

Thank you for your kind attention to these articles, which help with advocacy and PR for the library.

#### **Book Sale Report – C. Coffey**

I would like to thank all of the volunteers (30) who helped before, during and after the sale. We passed out 19 discount coupons to FOSL members and 17 were redeemed. Our total sales were \$4,734.40. Expense to be deducted include Summerville Journal Scene ads, Signs Asap (labeling road signs), American Legion Post building rent, Ash & T's (moving books from storage to ALP and driver tips), All Safe Storage (storage rental between book sales). Compared to May, 2018 sales of \$5,278.10. Our sales on Friday and Sunday were less this year. We had many teachers and other non profit organizations pick up books on Sunday afternoon. The Salvation Army picked up all the left over books (approximately 160 boxes and flats). The American Legion Ladies Auxiliary sold snacks and drinks again this year.

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We found out on Sunday evening that the air conditioning had not been working, so the building stayed very warm during most of the sales.

#### **Upcoming Dates:**

- Author Talk with Michelle Gable, Sunday, 5/26, 2pm in the Westvaco Room
- May Board of Directors Meeting, day, time and place – TBD
- General Meeting, June 11, 2019 -TUESDAY at **6:30PM**-Library

#### **Old Business:**

#### **Unfinished Business:**

- Discussion of the mission of FOSL, email sent, Committee?
- Teen corner still on standby awaiting vendor input (this is due to construction projects elsewhere)
- Refreshments for Sunday, May 26 will be very light

#### **New Business:**

Dorchester County Library annual budget presentation to the Dorchester County Council  
This will be in St. George, May 20, 2019 at 4pm

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

I've looked at clouds from both sides now  
From up and down and still somehow  
It's cloud's illusions I recall.  
I really don't know clouds at all.  
~ from "Both Sides Now" by songwriter Joni Michell

#### **Adjournment**

The meeting adjourned at 7:30 pm.

Respectfully submitted:

Mevelyn Williams, Secretary  
June 7, 2019

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<b>Monthly FOSL Treasurer's Report April 2019</b>			
<b>Business Checking Account Beginning Balance as of April 1, 2019</b>			<b>\$14,771.40</b>
<b>Income for the Month:</b>			
	Membership	10.00	
	Donations	10.00	
<b>Total April Income:</b>			<b>\$20.00</b>
<b>Expenses for the Month:</b>			
	Storage Unit	\$198.10	
<b>Total April Expenses:</b>			<b>\$198.10</b>
<b>Business Checking Account Ending Balance as of April 30, 2019</b>			<b><u>\$14,593.30</u></b>
<b>Money Market Account Beginning Balance as of April 30, 2019</b>			<b>\$20,033.73</b>
	Interest Income-April		<b><u>\$8.78</u></b>
<b>Money Market Account Ending Balance as of April 30, 2019</b>			<b><u>\$20,042.51</u></b>
<b>Total Available Funds as of April 30, 2019</b>			<b><u>\$34,635.81</u></b>