Friends of the Summerville Library (FOSL) Tuesday, February 14, 2017

The monthly meeting of the Friends of the Summerville Library met on Tuesday, February 14, 2017. Carol Brummett, President called the meeting to order at 7:05pm.

In Attendance:

Carol Brummett, President
Cathy Coffey, Membership/Book Sale
Mevelyn Williams, Secretary
Anne Gleason, Member
Ellen Hyatt, Member
Beverly Brockman, Member
Harriet Little, Member
Jennifer Smith, Children's Librarian
John Kurtz, Member

Agenda:

- 1. President and Publicity reports (Brummett)
- 2. Treasurer's report (Marrah)
- 3. Library Liaison report (Smith)
- 4. Membership Committee/Book Sale report (Coffey)
- 5. Summerville Writers Guild Liaison (Hyatt)
- 6. Unfinished business (Brummett)
- 7. New business (Brummett)
- 8. Upcoming meetings/event dates
- 9. Adjournment

President's Report (Brummett)

- January minutes were approved as submitted.
- A Thank You card was received for books donated after the book sale from the Lake Lure Classical Academy in NC.
- A donation of \$100 was received also.
- March 31, 2017 is the annual induction for SC Authors
- Ellen's article for the Summerville Journal Scene was reprinted due to an oversight in the layout by the newspaper. This worked out even better for the library's interests.

Treasurer's Report (Marrah)

Monthly expense will be prepared when Kathy returns from visiting her newest grandson who came several
weeks early.

Library Liaison Report to Friends of Summerville Library -Jennifer Smith

Library News:

Jennifer is coordinating with the Dorchester County Archives and History Center.

The Locomotion presentation was very well done.

Adult coloring on Thursdays is also very popular with about 12 attendees.

Family camp-out is planned for Friday, February 24 from 6 – 8pm. They will construct tents, have snacks and hopefully everyone will have a great time!

<u>Financial request:</u> Jennifer would like to have a new bulletin board for the children's area. She has researched and found the best price that is available for the size she would like. Harriet made the motion that FOSL allocate the funds needed

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but NTE (not to exceed) \$300, shipping and installation to be included. Motion seconded by Anne, passed by membership.

Staff Report:

Jennifer Smith will be the new Library Liaison. Chris Johnson apologizes for his absence but he is needed in St. George due to staff illness.

Upcoming Programs:

- Wednesday s Circle Time at 10:30 and Music and Motion at 11:30 and Therapy Dogs at 3:30
- Thursdays Preschool Story Time at 10:30 and Tech Thursday at 1:00
- Fridays Family Story Time at 11:30
- 2nd Saturdays Teen Advisory Group at 2:00 and Board of Bookworms at 3:00
- Mondays Summerville Chess Club at 5:30
- Tuesdays Circle Time at 10:30 and Board Game Café at 3:30
- 2nd Thursdays features Color My World Adult Coloring at 1:00
- 3rd Thursdays Makerspaces at 3:30
- 4th Thursdays Genealogy on the Internet at 1:00 and Teen Zone at 5:30
- 1st Mondays Happy Birthday Author! Meeting at 3:30
- Paths, Docks, Rivers, Railroads and Superhighways March 4 at 2:00

Membership and Book Sale Report - C. Coffey

Membership: Current membership is 168 members. There were 26 memberships renewed in January for a total of \$305.00 and additional donations of \$195.00 for a total of \$500.00. 19 member discount coupons were used during the book sale.

Book Sale: The book sale was very successful. Gross income was \$5,429.65. Expenses to be deducted include Ash & T's (moving the books), Signs Asap (updating the banner and road signs), Summerville Journal Scene (ad for 3 weeks), All Safe Storage (4 months storage of books), and American Legion Post (building rental). Estimated expenses total \$1600.00. Net income should be approximately \$3800.00 assuming I haven't forgot any expenses. We had a total of 41 volunteers including 2 Boy Scouts and 2 High School students. **THANK YOU VOLUNTEERS.** Without you this book sale could not happen or be so successful. A total of 13 FOSL bags were sold during the book sale (2 on Friday and Saturday and 11 on Sunday-\$5 bag day). Leftover books were donated to the National Kidney Foundation. They picked up a total of 120 boxes/flats on Monday.

We received \$81.79 from Matthew Savage, our book consignment vendor, from books from previous sales.

Thanks again to everyone who helped with this sale.

Writer's Guild Report - E. Hyatt

Thank you for budgeting for donating to the SC Academy of Authors (SCAA).

Here is the address for the treasurer of the Board of Governors of SCAA, to whom the Friends' donation can be sent. MARKING THE ENVELOPE "SCAA RELATED" would be a good idea. (If you let me know when the check is going to be sent, I can help by alerting the SCAA treasurer to look for it.)

Jill Hendrix Fiction Addiction 1175 Woods Crossing Rd #5 Greenville, SC 29607 864-675-0540

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Also here is the recently-updated SCAA Website (www.scacademyofauthors.org) for perusing information about the Academy and/or making donations via PayPal. (I'll bring to share with the Friends a printed version of the invitation, in case anyone is interested in attending the ticketed event on Saturday, April 22, 2017, at 7:00 or the complimentary reading/reception on Fri., April 21, 2017. Both events are on the campus of Francis Marion University, Florence, SC, which is about 100 miles from Summerville.)

Upcoming Dates:

- Executive Board, February 28, 2017 at 7pm, IHOP on Dorchester
- General Membership Meeting, March 14, 2017 at 7pm, Westvaco Room
- Paths, Docks, Rivers, Railroads and Superhighways March 4, 2017 at 2pm, Westvaco Room
- Library author book signing, March 25, 2017 at 2pm, Westvaco Room

Unfinished Business:

- Update on authors and teas: there will be 2 young adult books. Drew Bogertz on 3/25 from 2-4 at the library. FOSL to provide refreshments.
- Library expenditures: per Anne, Chris would like \$300 in order to provide prizes for the winter reading program. The FOSL budget has \$3,000 included this year for library improvement. It is suggested that we use \$1,000 or so toward the reading list from the SC School Librarian and about \$1500 for new Ebooks /or audio books. The goal is to target favorites which will be limited to Dorchester County users only.
- Third Thursday: FOSL will participate in the event in March but not in February.

New Business:

None

Announcements/ For the Good of the Order:

Reed Kurtz, the young pianist who played the piano during the Karen White book signing event last spring, has won 1st place in the Bach Festival. There will be a Young Artists Recital on March 4, 2017 from 4:30 to 5:30pm at Bishop Gadsden. Reed also won a scholarship and will be playing at the Honors Recital held at the James Island Presbyterian Church on Sunday, March 12, beginning at 3pm.

Adjournment

The meeting adjourned at 8:05 pm. Respectfully submitted: Mevelyn Williams, Secretary March 9, 2017