

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

The monthly meeting of the Friends of the Summerville Library met on Tuesday, March 14, 2017. Carol Brummett, President called the meeting to order at 7:03 pm.

In Attendance:

Carol Brummett, President
Cathy Coffey, Membership/Book Sale
Mevelyn Williams, Secretary
Kathy Marrah, Treasurer
Ellen Hyatt, Liaison to SMR Writers Guild
Beverly Brockman, Member
Harriet Little, Member
Jennifer Smith, Children's Librarian
Nancy Nicodemus, Member-at-Large
Sandra Baden, Member
Rebecca Westfall, Member
Debbie Lodge, Member
Bob Tryon, Member
Karl Naugle, 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)

- February minutes were approved with author name correction.
- A Thank You letter was received for the \$100 donation to the SC Academy of Authors.
- A Thank You letter was received from the library for providing the funding for the gift baskets to the winners of the Winter Reading program.
- April 22, 2017 is the annual induction for SC Authors
- A grant possibility has come in from the State Friends of the Library group. The Board discussed this and does not feel that we could provide the proper justification for use of the funds (\$250) to be utilized as mandated.

Treasurer's Report (Marrah)

- Monthly expense report presented for January and February 2017.

Library Liaison Report to Friends of Summerville Library –Jennifer Smith

Library News:

- Jennifer brought the gift baskets to display for the winners of the Winter Reading Program – 1 for adults and 1 for children. Some of the contents were donated.

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- Jennifer requested that the FOSL board in the library foyer be enhanced to include contact information. After discussion, it was determined that the best thing to do would be to add the email: membership@summervilleFOSL.org

Financial request:

Jennifer has gotten the new bulletin board for the children's area installed and decorated! Boy, is it huge! The total cost was a little over the \$300 allocated by FOSL but the difference was paid for by the library system.

Staff Report:

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
- Saturday, 3/25/17 from 2-4 – Young adult book signing by author, Andrew Zabriski

Membership and Book Sale Report – C. Coffey

Membership: Collected \$100.00 in February: \$65.00 in memberships including 3 new members and \$35.00 in donations. Total membership 171.

Book Sale: Received a check for \$191.18 from Matthew Savage for book consignment sales. Our next book sale will be May 5-7, 2017. A new flyer has been made. Copies will be available.

Writer's Guild Report – E. Hyatt

1. It is nice to report that I received word from the treasurer of the SC Academy of Authors (SCAA) that she received the Friends' annual donation of \$100. Thank you, Friends' treasurer, Kathy Marrah, and each of the Friends members who voted in favor of the donation. A more formal thank-you for tax purposes should be arriving to you from Jon Tuttle, Chair of the Induction Ceremonial events this April in Florence. Please let me know if there is anything else that is necessary.
2. I am delighted that with help of Friends' member Becky Westfall. and several librarians (Michaela, Chris, and Leslie) we arranged the display case in the library. From March 6-April 6 the display features information about and works by the 2017 Inductees into the SCAA. Summerville Library is again part of the SCAA's Library Initiative!
3. What is the best way for me to tell SWG members and others in the community that they can access dates months in advance for upcoming authors' programs/teas occurring at or sponsored by the Summerville Library?

Thank you for your time and attention.

Upcoming Dates:

- Third Thursday, March 16, Hutchinson Square, Downtown Summerville
- Library author book signing, March 25, 2017 at 2pm, Westvaco Room (FOSL to assist with refreshments)

membership@summervilleFOSL.org

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- Annual induction for SC Authors, April 22, 2017 in Florence, SC
- Executive Board, April 4, 2017 at 7pm, IHOP on Dorchester
- General Membership Meeting, April 11, 2017 at 7pm, Westvaco Room

Unfinished Business:

- Update on authors and teas: per Sandra Baden, the cost for the books for Mary Alice Monroe's Beach House for Rent will be provided within a week or two. This cost will determine the ticket price for the author signing on 6/25.

New Business:

Nominating Committee needed in order to fill the President's position as Carol Brummett's tenure will be at a close on June 30. Volunteers for the committee are Rebecca Westfall, Sandra Baden and Nancy Nicodemus.

Announcements/ For the Good of the Order:

Mr. Naugle suggested that we might re-consider writing the grant and using the funds to cover the expense of an author who is holding book signing at PTO meetings. He offered to make some inquiries to local schools and see what comes of it. Sandra Baden also volunteered to work on the grant.

Adjournment

The meeting adjourned at 8:02 pm.

Respectfully submitted:

Mevelyn Williams, Secretary

April 6, 2017