

FRIENDS OF THE LIBRARY

Regular Monthly Meeting

November 14, 2023

Adams County Library

Present: Cheri Nachreiner, Mary Nelson, Erin Foley, Laurie Falash, Margo Beaver, Alice Parks, Denine Vanderbilt.

Meeting called to order at 5:40 p.m. by President Laurie Falash.

Minutes of Previous Meeting: Cheri Nachreiner made a correction to Motion by Allie Parks to read “the vendor form include a request that vendors provide a chocolate presentation at their booth.”

Correction to the minutes to reflect that Margo Beaver has secured the Middle School for our date in February for the Chocolate Affair.

Motion to approve previous month’s minutes with two corrections, 2nd by Allie Parks, motion approved.

Treasurer’s Report – Margo Beaver reported the current balance is \$8,573.38. 1 check is outstanding. Cost of Chocolate Affair tickets was \$142.00. Investment balance is \$22,609.93. Scholarship account is \$860.28.

Cheri Nachreiner motioned to approve Treasurer’s Report, 2nd by Dee Vanderbilt, motion approved.

Membership Report – Laura Brown not present but sent message to committee that there are no new memberships to report.

Director’s Report – Erin Foley reported there are 11 applicants for Marylu Silka’s position. Interviews will be held shortly after Thanksgiving with the hopes for someone filling the position starting in January.

The library’s budget for 2024 received a slight increase, mainly for salaries and benefits plus contracted services.

The Library will be closed for Thanksgiving November 23-25. They will be open the Monday after Thanksgiving.

Agenda Items: Laurie Falash reported that the bank is requiring updated signatures from the committee. Mary Nelson made a motion to remove Jeanne Heideman’s name from the bank signatures and the three officers be the three signers on all three bank accounts. Allie Parks 2nd the motion, motion approved. Laurie Falash, Margo Beaver and Cheri Nachreiner will take care of this at the bank.

Chocolate Affair – Laurie Falash and Margo Beaver met to update the vendor letter. WIFI at the Middle School for vendor’s requiring it for payment/purchases will be made available by using the library’s “hot spots”. Items from the 2023 event wrap up meeting “suggestions list” were discussed. We will increase our amount of pork and soup for the event. Coffee will be offered. Laurie will check with Renee Sudsmo for musical suggestions. Tickets are available for members to take and begin selling.

Next Meeting: Tuesday, December 12, 2023. Meeting adjourned.