

FRIENDS OF THE AMHERST PUBLIC LIBRARY MEETING, APRIL 26,2023

Called to Order: 11:15 am

Present: Kathy Michaels, Sharon Vollmer, Mary Margaret Hyde, Judy Alexander, Marcia Kubach, Sandee Ruth, Carol Hutner, Jackie Fedako, Colleen Burman, Marilyn Bronson, Diane Lamoreaux, Becky Demich, Victoria Mocomber, Bev Paige, Kay Clark, Liz Hui, Lila Lewis, Carol Valenti, Malvine Zahratka, Brenda Charny, Cookie McLoda, Maureen Dix

Treasurer's Report: Marilyn Hubbard submitted the following report:

Checking: \$7,490.83 Certificate of Deposit: \$5,925.09 Total Assets: \$13,415.92

Treasurer's report was submitted for audit.

Correspondence: None

Library Liaison: None

Presentation: Power of Endowment, Lorain County Community Foundation: Laura Malone from the Lorain County Community Foundation explained the benefits of investing in an endowment.

COMMITTEE REPORTS

Author Luncheon: None

Book Nook: Kay Clark reports \$158.50 was received in March. She stated that more books are needed.

Book Sale: Judy Alexander will be printing sign up sheets for book sale volunteers. Set up will be on Wednesday and Thursday, May 16th and 17th with a sale for only Friends members on Thursday. The book sale will take place on Friday and Saturday, May 18th and 19th in the community room in the library.

Bulletin Board: Carol Valenti is keeping the bulletin board up to date.

Fund Raising: Liz Hui reported that 27 T-Shirts have been sold with a profit of \$258.92 for the Friends. Photos have been and will be posted on the Friends Facebook page. She will provide order slips, samples and bar codes for the book sale. She will work with the library staff to provide for donations to be made on the website through PayPal.

Membership: Holly Mihok reported that there are 102 current members. One business has renewed their membership, Kiedrowski's Bakery. Membership forms have been updated to reflect the removal of Amazon Smile contributions. Forms are available in the book nook and Becky will post them on the website.

Publicity: Marilyn Bronson reported that publicity has begun for the book sale.

Shredding: Carol Valenti reported that the date for the Community Shred is Saturday, July 15th.

Sunshine: Cookie McLoda asked Kathy Michaels to send a get well card to Wade Hubbard.

OLD BUSINESS

Bylaws: President McLoda called for a vote on changes to the current bylaws which have been previously posted. Sharon Vollmer made a motion the changes be accepted. Becky Demich seconded. Motion carried.

NEW BUSINESS

Veteran's Memorial: Cookie McLoda asked if the Friends would be interested in making a donation to the Amherst Veteran's Memorial to add lighting. Sharon Vollmer made a motion to donate \$100.00, Judy Alexander seconded the motion. Motion carried.

Maureen Dix made a motion to adjourn the meeting.

Adjourned: Meeting adjourned at 12:17 pm

Next Meeting: Wednesday, May 24, 2023 at 11:15 am

Respectfully Submitted:

Maureen Dix, Secretary

