Board Meeting
Friends of the Paul Sawyier Public Library
April 8, 2019

Present

Linda Atwood, Debbie Brown, Mary Lynn Collins, Amber Dickens, Dudley Ellis, Chris Evans, Donna Gibson, Judy Goddard, Carolyn Keltner, Arba Kenner, Shaila Khan, Judy Martin, Anne Wesley Mays, Janet Meyer, Diana Peters, Manoj Shanker, Jill Starzman, Judy Stratton, Pat Thomas, Russ Wright

The meeting was called to order at 5:00 PM by Janet Meyer in the Board Room.

Approval of Minutes

The minutes from the March 11, 2019, meeting were approved as corrected by voice vote.

Treasurer’s Report

Chris Evans presented the treasurer’s report for March, 2019 (attachment #1). She reported that two checks were written, one for taxes and one for store supplies.

Membership Report

Dudley Ellis reported that for March there were 36 new or renewed members, 585 members in good standing, 1711 persons in the data base and 24 expiration notices sent.
Financial Report

Judy Stratton presented the April Bookstore financial report (attachment #2). She reported it was a good month, helped by 2 days of the book sale and a special receipt from the Kentucky Historical Society’s purchase of books.

Committee Reports

Bookstore

Judy Stratton reported that the bookstore is staying busy, with new stock received almost daily.

Scholarship

Judy Goddard reported that applications were due in one week. Only one application had been received, so far. Contact persons at local schools had been given reminders.

Unfinished Business

By-Laws Revisions

Secretary Arba Kenner distributed copies of the revisions discussed at the last meeting, along with a copy of the By-Laws (attachment #3). Judy Goddard moved the following change is the suggested revision of Article VII: The sentence, “In the event of a member’s extenuating circumstances, a provision may be made for excused absences, upon approval by the Board officers.” should be changed to “A provision may be made for approving absences upon approval by the Board officers.” Debbie Brown seconded the motion, which passed by voice vote. Then Russ Wright moved adoption of all the revisions. Dudley Ellis seconded the motion, which passed by voice vote. A revised copy of the By-Laws will be provided to Board members by the secretary.
On the Table

Debbie Brown reported that the library had 96 participants in OTT. There were 4-5 tables at each session. 10% off bookstore coupons were given to participants, and 20% off coupons to Table Facilitators. $120 was spent on food and drinks. Debbie thanked Board members for helping with refreshments. She also reported that the Franklin County community Trust is giving two grants of $2500 to address any of the 4 issues which were identified at last year's OTT.

Library News

Donna Gibson reported the “One Book, One Frankfort” book was *The Joy Luck Club* and that the library was partnering with the local Chinese community to provide some of the activities relating to the book.

She also reported that author Kim Michele Richardson would be launching her book, *The Book Woman of Troublesome Creek*, at the library on May 9.

Donna also announced that the Garden Club of Frankfort will present a portrayal of Lilian Lindsey on 5/12 at 2 PM in the Lilian Lindsey Park at the Woman’s Club. It will be open to the public.

Next Meeting - May 13, 2019, at 5 PM in the Board Room

Adjournment

The meeting was adjourned by President Meyer at 5:45 PM

Submitted by Arba Kenner, Secretary

Approved as corrected 5/13/19