

MONTHLY MEETING
FRIENDS OF THE PAUL SAWYIER PUBLIC LIBRARY
JUNE 10, 2024

PRESENT

Board Members: Mary Lynn Collins, Dudley Ellis, Chris Evans, George Fowler, Dantrea Hampton, Judy Martin, Margie Moore, Leah Ritter, Julie Roney, Jean Ruark, Judy Stratton, Glenn Thomas, and Russ Wright.

The meeting was called to order at 5:02 PM by Vice-President Russ Wright in the Community Room. Roll taken by Margie Moore.

APPROVAL OF MINUTES

The minutes from the May 13, 2024, Friends Board meeting were sent to members prior to this meeting. Minutes approved.

TREASURER'S REPORT

Chris Evans presented the May 2024 treasurer's report (attachment #1.) A debit occurred for taxes; checks written for McAllen Solutions, Lanham, Cloyd & Judy Stratton (Brevo reimbursement,) memorial bricks, stamps, and the summer reading program. The CD at WesBanco will come due July 14, 2024; Chris will explore CD options for the future.

MEMBERSHIP REPORT

Dudley Ellis gave the membership report. He reported for May 2024 there were 25 new or renewed members. We have 536 members in good standing. Our database contains 1760 contacts. A total of 72 renewal notices sent.

FINANCIAL REPORT

Julie Roney presented the May 2024 bookstore financial report (attachment #2). The store was closed on Memorial Day.

BOOKSTORE REPORT

Judy Stratton reported June 1-8 the bookstore offered 30% and 40% off (for members); this sale was very successful. Lots of books were sold to make room for new material. Humpty shirts will be given to the Youth Services department to distribute.

COMMITTEE REPORTS

Scholarship Committee - Dantrea Hampton reported this year's recipients, Kyley Robinson from Franklin County High School and Marae Mallard from Frankfort High, will each be awarded a \$2000 scholarship. A reception for former and current scholarship recipients is scheduled for Monday, June 24th at 6:00 PM in the River Room. All Friends Board members are invited. Donations of cookies, chips, etc., are needed as well as set-up volunteers at 5:30.

Project Funding Committee – George Fowler reported the committee approved a funding request from the library for 8 bookstore gift cards for \$25 each needed for a fall event. The Friends Board accepted the committee's recommendation and voted to provide the gift cards.

UNFINISHED BUSINESS

Memorial bricks have been installed for former Board members Carolyn Keltner and Lynn Russell.

NEW BUSINESS

Brevo Update - Glenn Thomas, Webmaster, shared his findings as to the effectiveness of the mass email campaigns over the last six months. This was e-mailed to Board members in the form of a spreadsheet (attachment #3.)

Upcoming Events –

1. The Friends of Kentucky Libraries annual meeting is Saturday, October 5th. Mary Lynn Collins encouraged everyone to attend.
2. Pioneer Playhouse in Danville is presenting the world premier of "That Book Woman" July 2nd-20th.
3. Thorn Hill Spellapalooza is August 2. The Friends Board approved a \$300 expenditure to sponsor the PSPL team.

LIBRARY NEWS

Margie Moore, Youth Services Manager, discussed the Summer Reading Program. She shared the library was able to visit all of the elementary schools in the Franklin County School district along with a few private elementary schools to promote the summer reading program. Second Street School Preschool-6th grade visited the library to also hear about the upcoming program. 7000 promotional magazines had

been given out to schools and day cares. Registration started on May 28, and, as of today, there are Birth-5th grade 992 registered, 6th-12th grades 295 registered, and 499 adults registered. Margie shared about the pool parties; attendance: 363 for the first pool party, 435 for the second, and third will be tonight.

NEXT MEETING – The next meeting will be July 8, 2024, at 5 PM in the Community Room and via Zoom upon request.

ADJOURNMENT -The meeting was adjourned at 5:39 PM by Vice-President Wright.

Recorded by Margie Moore and submitted by Charlene VanWinkle, Secretary