

**FRIENDS OF THE SUN CITY LIBRARIES, INC**  
**BOARD OF DIRECTORS MEETING**  
**April 9, 2026 - 10 a.m. – In Person**

**Call to Order: 10:00 a.m.**

**PRESENT:** Cindy Daly, Tom Everitt, Tom Haugsby, Dan Kellams, Ren Aung Khin, Nande Martin, Linda McKnight, Irene Nathanson, Chris Nettesheim, Ruth Polansky, Geri Thacker, Joyce Voss, and Cathy Weyer

**Absent:** Sue Blechl, Marcia Davis, Jennie O’ Leary

**Guest:** Linda Geades

President’s Remarks:

A recent meeting with RCSC about **room rentals** was held. Our best deal remains. Friends are allowed a two-hour rental rather than the required four.

Sue B is in the process of developing **One Book-One Community**. She has a meeting with Nande on May 4.

**APPROVAL OF MINUTES:** March 12, 2026, minutes **stand as a record of that day.**

**TREASURER:** Treasurer’s report for March 2026 **was accepted**

**PUBLIC RELATIONS:** Dan

1. Film showing on April 23, 2026, has been published in the Independent. Various Board members will put an ad on FB pages, in a newsletter, and an email to all the volunteers from our president.
2. On the viewing day of the documentary FREE FOR ALL, Cindy will work at the registration table, Tom H. and Joyce will welcome attendees, and Sue will lead the discussion at the end of the film. A flyer about the film will be provided by Nande and given to attendees. Ruth and Cindy will deal with other giveaways. Tom H volunteered to take literature up to the Gardens for their Wellness-Fair scheduled for the afternoon of April 23<sup>rd</sup>.
3. Book drop wrapping is currently on hold. MCLD asks that “no donations” be added to the wrap.

**FINANCE:** A Finance Committee meeting was held on April 9, 2026. Tom E, Tom H, Cindy, and Cathy attended the meeting in addition to the regular Finance Committee members. Today’s discussion of that gathering included the committee’s historical development,

considerations for a more aggressive approach to our investments, and an increase in the number of meetings per year. A plan is being worked on.

**BOARD DEVELOPMENT:** Tom H

1. A recent draft of the Board application was discussed. It was decided that a previous application form submitted by Tom H be resent and that the two together be considered at the May meeting.
2. Tom H asked for volunteers to conduct two upcoming interviews with board candidates, Linda Geades and Phyllis Whitehouse. Committee members are Tom H, Joyce, and Cindy. Irene will be included in the interview with Linda.

**EVENTS/VOLUNTEERS:** Ruth

1. Our volunteer recognition dinner at the Sun City County Club, honoring our outgoing president, Sue Blechl, was a great success!
2. A question arose about the payment of a volunteer's guest at dinners. It was felt that half the amount would be suitable. No vote was taken.
3. Ruth asked for dinner entertainment suggestions. She is interested in a storyteller.
4. There will be 16 at our Board dinner, April 14, 2026, at P.F. Changs on 83<sup>rd</sup>.

**Community Enrichment Committee:** Irene

1. March programs went well.
2. Fortunately for the April program schedule, several presenters have volunteered to fill in for those who cannot fill their slots. This is due to retirement, health, or a timeout.
3. From 1 to 3 on April 23, 2026, the Gardens is holding a Wellness Fair. Irene and Linda will represent the Friends at this event.
4. On May 12, 2026, a Share-With-Me Mingle will be held at Mimi's. So far, 10 have sent a "yes" rsvp.

**BOOKSTORE MANAGER:** Cathy

- Chris told Cathy that RCSC will be contacting MCLD about recycling. It has been nearly two years since they agreed to handle that task and have yet to do so.
- Chris will follow up with Mike D about the status of the termite cleanup.
- The high cost of the accordion door in the bookstore may be due to how it is attached. No action was suggested.
- Tom E did a book-related puzzle that he has glued and framed. Cathy wanted it for the bookstore and invited all the members to stop by and view this very attractive addition.

**MCLD REPRESENTATIVE:** Nande and Ren

1. Nande went over plans for the film showing during National Library Week.
2. Ren reported that the water bottle station would be located where the current drinking water fountain is. Information on what is included in the \$5000 cost is needed. More information will be forthcoming.

**RCSC REPRESENTATIVE:** Chris

- On April 23<sup>rd</sup>, from 8:30 to 10, SCHOA is holding a Step One Estate Planning seminar in the room next to our film showing area.
- RCSC is willing to get an estimate (2 bids) for our Covered Parking Project.
- 400 turned out for the Annual RCSC Meeting, and it went very well.
- Marquee use changes at the Rec Centers got approved.
- Chris lauded the Welcome Center and suggested we might have a part to play in its future.
- Mountain View has had feedback, adjustments were made, it is coming in at close to the original price, and we hope to see shovels in the ground by the end of the year.

**NEWSLETTER:** Tom E

No report. Tom, thanks for the great addition to our bookstore walls!!

**WEB AND GRAPHICS MASTER:** Cindy

Working on procuring our giveaway items.

**Adjournment:** The meeting was adjourned at 11:45 p.m.

**Next meeting: Thursday, May 14, 2026, in person at the Sun City Library in the Bell Ctr.**

Respectfully submitted, Joyce Voss, Secretary of the FOSCL Board