

**FRIENDS OF THE SUN CITY LIBRARIES, INC
BOARD OF DIRECTORS MEETING**

at

**July 11, 2024,
10 a.m. on Zoom**

PRESENT: Sue Blechl, Tom Everitt, Tom Haugsby, Nande Marin, Irene Nathanson, Ruth Polansky, Sherri Sharp, Jessica Potter Slider, Joyce Voss, Cathy Weyers and Janelle Yoder

ABSENT: Cindy Daly, Marcia Davis, and Chris Nettesheim

MINUTES: Ruth moved to **approve the minutes of the June 13, 2024 FOSCL Board meeting** Sherri seconded. **Motion carried.**

TREASURER: Jessica highlighted items appearing on the Treasurer report, and related that our online book sales as of June, exceeded last year by more than \$2000. Overall, we are on target with our monthly finances.

Joyce moved to **accept the June 2024, Treasurer Report.** Ruth seconded it. **Motion carried.**

COMMUNITY OUTREACH: VACANCY!!

FINANCE: Jessica is waiting for the leases to be signed before making any adjustments. This does not present a problem currently for our Finances. Next, Finance Committee Meeting is planned for October 18, 2024.

BOARD DEVELOPMENT: After some discussion, our newest Board member, Tom Haugsby, volunteered to accept this position. He and President Sue will meet to discuss. Thank you, Tom!

EVENT/VOLUNTEER COORDINATION: Ruth mentioned that the July Mingle featuring the Read-To-Me Program is for ALL Friends Volunteers.

We also can look forward to a volunteer activity in the fall that is yet to be determined.

HOMEBOUND COMMITTEE: Irene shared that the goal of the upcoming Mingle is to share how the re-named R-T-M program works and to create an enlarged base for that program from the general Bank of Friends volunteers. We will also learn the new name of the program.

A new volunteer was recently added to the core of presenters bringing the number up to 10. A possible recruiting source is the Sun City Readers Theater Ensemble.

Cindy is working on a video presentation of a sharing program to be shown at the Mingle. Finally, it is hoped that new rack cards, bearing our new name, will be ready for the day of the Mingle.

BOOKSTORE: At Cathy's request Nande has arranged for the bookstore to be highlighted at the beginning of each library program.

The new volunteer handling daily cash is doing well and is also training another for the task.

Sell Back Your Books, originally for students has now become nationwide and has an "A" rating with the BBB. They will pay with checks and they also pay postage. We will add them to our online sales outlets.

Cathy and Mary are working to train backups for several of our procedures at the bookstore.

MCLD REPRESENTATIVE: Nande told of the temporary library cat mascots living on the roof of the library. Concerned about the hot weather, measures are being sought to move them to safety. Both Nande and Janelle told of upcoming programs, among them are Arizona Women Who Made History and a video showing who works at the library.

RCSC REPRESENTATIVE: not present

NEWSLETTER: Tom E stressed that the newsletter can have more than the standard articles. If there is something you wish to say, let him know. For instance, the recent rumors of unsavory characters at the Fairway Library could be quashed by writing about the true state of things. Sue

mentioned her recent article asking for readers to send her their 5 favorite authors. So, what would you like to say?

WEB AND GRAPHICS MASTER: Not present...Cindy would like to find a backup person to cover when she is out of the country. This volunteer does not have to be a Board member. Stipends for such a position were discussed, but in the end, we are an all-volunteer organization.

UNFINISHED BUSINESS:

Library leases are still unsigned and we are in the extension period. The Question has been raised whether we will affiliate with the RCSC Board or the County Library in negotiations. It was made clear after discussion that we exist because of the library. Our mission is to support the library. Henceforth we will let Jeremy, director of the Maricopa County Library System, negotiate. We need to be out of this.

Board Refresher will happen but is on hold now and will appear on the August agenda.

New Business:

There was none.

Adjournment: The meeting was adjourned at 11:40 a.m.

The next board meeting will be on August 8, 2024, at 10 am on Zoom,

Respectfully submitted,
Joyce Voss
Secretary, FOSCL Board