

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

at

**August 8, 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

GUEST: Ray Schiel

Because of a death in the family, Chris phoned from Utah for a few minutes to let us know that the signing of the leases should occur before the RCSC Exchange Meeting on September 9. Then she excused herself.

Ray Schiel is considering membership on the Board and came to observe our meeting. Introductions were made all around. Sue will follow up with Ray in the days ahead.

The meeting was officially called to order at 10:15 a.m.

MINUTES: Ruth moved to **approve the minutes of the July 11, 2024 FOSCL Board meeting** Sherri seconded. **Motion carried.**

TREASURER: members mentioned how much they appreciated highlighted items appearing on the Treasurer report. One of them noted that total book sales as of July 31, 2024 were more than \$3000 more than at the same time in 2023.

Irene moved to **accept the July 2024, Treasurer Report.** Joyce seconded it. **Motion carried.**

COMMUNITY OUTREACH: VACANCY!!

FINANCE: Jessica had nothing to report other than the Finance committee will be meeting in October 2024.

BOARD DEVELOPMENT: Tom Haugsby, our new Board Development chair, has invited Dan Kellams to the September meeting. He is a possible new board member. There is another interested individual who may also attend in September. Tom H mentioned the need to bring our operational documents up-to-date. President Sue and Tom H still need to meet to discuss more fully the Board Development position.

EVENT/VOLUNTEER COORDINATION: Ruth stated that she had hoped for a greater attendance at the Mingle, it went well.

HOMEBOUND COMMITTEE: Irene suggested that we do not have another Mingle in the summer months. Although several individuals at the Mingle seemed interested in our Memory Care site program, none of them have joined. More publicity is needed about the name change to the program. It's new title, SHARE WITH ME, will be featured in an upcoming news article.

BOOKSTORE: Cathy and several bookstore volunteers will be attending The Bouchercon Mystery Conference in Nashville, Tenn, beginning August 28th.

Sell Back Your Books, our newest online sales vendor has been a great addition and things are going smoothly and profitably. Ruth and her fellow worker aptly handled a recent cash register crash in the bookstore.

MCLD REPRESENTATIVE: Nande reported that the feral library cat has been rescued and after some medical attention will be returned to the wild. It was hoped the cat could be adopted but that was determined not to be possible.

Due to the temporary ac mechanism occupying the Sun City Library's programming room, the Bell Social Hall is being used until mid-September. Some of the programs were canceled.

Janelle, supervisor at Fairway will be leaving her position to take on the challenge of a college library.

RCSC REPRESENTATIVE: not present

NEWSLETTER: Tom E encouraged Nande to send him info on the recent air conditioning situation, and the story of the temporary library cat for the Friends Newsletter

WEB AND GRAPHICS MASTER: Not present

UNFINISHED BUSINESS:

Board Refresher preparation will be handled by Tom H and Sue.

NEW BUINESS:

Question of monthly meetings on Zoom or in person was discussed. It was proposed that two or so meetings be in person and the rest on the Zoom. The Board will give this some thought and address it in September.

Adjournment: The meeting was adjourned at 11:04 a.m.

The next board meeting will be on September 12, 2024, at 10 am on Zoom,

Respectfully submitted,
Joyce Voss
Secretary, FOSCL Board