

FRIENDS OF THE SUN CITY LIBRARIES, INC

BOARD OF DIRECTORS MEETING

October 13, 2022 – 10 a.m. – on zoom

PRESENT: Sue Blechl, Glen Brown, Tom Everitt, Diane (“D”) Lathrop, Irene Nathanson, Jennie O’Leary, Ruth Polansky, Jessica Potter Slider, Joyce Voss, Cathy Weyers

ABSENT: Kat Fimmel

GUEST: Ramona Manginelli, Katelyn Morrison, Sherri Sharp

Introduction of Guests to the Board and Board to the Guests

Call to Order: 10:12 a.m.

MINUTES: Motion to accept the September 2022 minutes as sent was made by Ruth and seconded by D. Motion **passed**

TREASURER: Jessica stated that the September report as well as those from other months in 2022 show a surplus of funds, and we are doing well.

Motion to accept the report as presented was made by Joyce and seconded by Jennie. Motion **passed**.

Members of the Board were invited to look at the draft of Friends IRS 990 that had been completed by our outside CPA, Monica Stern. It was based on the numbers Jessica submitted. In a few days, if there are no objections, it will be filed. That will close out our 2021 financial year.

PUBLICITY: Irene reported that the October News Flash has been sent thanks to Marcia Davis. Irene continues to gather names submitted at the Bookstore of patrons wishing to be added to the list of those who receive the News Flash.

COMMUNITY OUTREACH: Jennie announced that the next SCHOA (Sun City Home Owners Association) will be conducting a quarterly orientation meeting on Friday, October 21, 2022, at Palmbrook, from 9:30 – Noon. Speaker is at 10:00 a.m. If

there is still time to reserve a table, Jennie will set one up to represent the Friends and the Library.

She also mentioned that Discover Sun City, at which clubs and organizations set up tables with information, is coming to Sun Dial in January 2023.

FINANCE: Jessica reminded us of the upcoming Finance Committee meeting on Friday, October 28th from 9 to 12 at the Sun City Branch. If any Board member is interested in attending, please let Jessica know.

BOARD DEVELOPMENT: D and Irene are working to recruit potential Board members and asked each of those in attendance to think about the people they know in different areas of their lives who might want to serve. It was mentioned that Kat (RCSC Board) and Glen and Katelyn (Library) may interact with such folks and could encourage possible candidates.

D. suggested that an article on the fundraising aspect of the FOSCL be written to clarify how funds are spent in support of the library and other appropriate places. Irene and D will write and Tom will facilitate its publication.

Also, D mentioned the duo's willingness to represent the Friends at other venues like the Farmers Market.

EVENT/VOLUNTEER COORDINATOR: Ruth attended a portion of the meeting by phone. It was reported that 46 volunteers plus three Board members are attending the Volunteer Luncheon on Wednesday, October 19, 2022, at Palmbrook. The menu is Italian plus activities, and giveaways are planned for the day.

BOOKSTORE: Cathy announced that November specials include all nonfiction at half-price. Also, in December all items in the store will be half-price. Profits from the bookstore were about \$250 less in September than in August.

Cathy showed the detailed reporting sheet from one of the On-Sales vendors noting nearly \$200 profit. Jessica asked that a copy be forwarded to her.

Board unanimously agreed and expressed its appreciation for the time and talent that Mary Fischer-McKee has given in the setup and execution of the Bookstore's On-Line sales.

There was a discussion of a holiday gift for the active volunteers. It was moved to table the decision about this Friend's gift until the November meeting. Ruth will check the files and make a list of "active" volunteers.

MCLD REPRESENTATIVE: Katelyn will be attending Friends Board meetings going forward along with Glen. Fairway has received its Cricut (CMC die cutter machine). Glen stated that lights for the Fairway entranceway have not been installed due to outside delays. Sue has ordered magnifiers for Friends and the Library.

RCSC REPRESENTATIVE: Kat was absent.

WRITER-IN-CHIEF: Tom had no additional comments.

WEB and GRAPHICS MASTER: No report

UNFINISHED BUSINESS:

1, The McDonald memorial has been installed in the Hallway near the Bookstore entrance. Comments have been positive. Sue expressed a thank you to Irene, Ruth, and Jennie for helping her create the memorial.

2, Brainstorming ideas for the future of the SCFOL is set for December 1, 2022, from 3 to 5 in a library meeting room at the Sun City branch.

NEW BUSINESS:

1, Cindy Daly has submitted her resignation as Webmaster. **Jessica moved that we accept the resignation with regret. D. seconded the motion and it passed.**

Cindy has agreed to maintain the site until a replacement is found. The Board was asked to think about possible replacements. This individual does not have to be a member of the Board. Sue plans to contact the Sun City Computer clubs about possible candidates.

2. Proposed by-law change:

5.3 original wording. Term of Director. Directors shall serve for those terms designated by the Board. Traditionally this has been one six-year term.

Proposed change:

5.3 Proposed wording. Term of Directors. Directors shall serve for a three-year term, with no more than two three-year terms in total. Terms begin on the date of the board meeting when they were elected. This motion to accept the proposed change was made by Irene and seconded by Joyce. There was no discussion and it **passed unanimously**.

Adjournment: at 11:35 a.m.

Our **next meeting is on November 10, 2022**, at 10:00 a.m. on Zoom

Joyce Voss, Secretary