

FRIENDS OF THE SUN CITY LIBRARIES, INC

BOARD OF DIRECTORS MEETING

February 10, 2022 – 10a.m. – via Zoom

The meeting was called to order at 10:07 a.m.

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

ABSENT: Marcia Davis and Roberta Hawksworth

GUEST: Randy Bradshaw

MINUTES: Ruth moved that the **January 2022 minutes be approved as sent and Cathy seconded the motion. The motion was past.**

TREASURER: Monthly report was submitted with explanation. Officers will go to PNC Bank on 2/17 to update signatures on the FOSCL account. **Motion to accept the report will take place at March meeting.**

PUBLICITY: Roberta was absent. Irene reported that there are over 200 customers and volunteers receiving the News Flash. The News Flash has been added to our website by Marcia. At the time of this meeting information on the March bookstore specials had not been determined.

COMMUNITY OUTREACH: Discover Sun City occurred on January 19th. Jennie brought library and Friends items for the 2 sessions that were planned, 9-11 and 6-8. Friends had an unmanned table with information about our organization. Question was asked as to how many attended. Kat Fimmel will try to find out.

SCHOA will have a gathering on 2/25 and organizations are invited to have information tables. Because of Covid, Jennie recommended that we not be represented at this event. We will not.

The annual Spring Fling at the Bell Center is slated for March 12, from 9 to 3. Jennie will be seeking volunteers for our table. The event will be held outside.

FINANCE: Jessica reported that two members of the Finance Committee have requested an in-person meeting. Jessica asked Brianna to reserve a room at the Bell Center Library for Friday, May 13, from 9-12. This committee has been meeting three times a year and is now considering reducing that to two.

EVENT/VOLUNTEER COORDINATOR: No events for the volunteers are currently being planned.

Board members, who have not already done so, need to submit their volunteer hours to Ruth. 75 tee shirts are to be ordered from Moore Graphics. Ruth also will discuss bookstore signage with the that company.

BOARD DEVELOPMENT: Cathy related the ending of various officers' terms. There is a need to find replacements, especially for the office of President. Without a functioning FOSCL Board there can be no bookstore and consequently a loss of donation revenue for the public library at Bell and Fairway. Ways of interesting others in the Board were discussed. One does not have to live in Sun City to serve. Importance of personal contact was stressed in inviting others to consider Board participation. Winter residents can be members. Currently the by-laws state that members of the Board are limited to serving for a term of 6 years. An exception was made in adding an additional year to the current officer roster in 2021 because of Covid. That emergency was seen as an extreme exception and many felt the 6-year term should remain firm.

Board Advisors –

BOOKSTORE: There will be a large final purchase of supplies before 2/17. This is to allow sufficient time for the change in bank accounts being made by the Friends on that day. Kudos were expressed to the 3 Bookstore Directors for helping keep alive the spirit of its founder, Mary Ann McDonald. Cathy expressed their appreciation of the great dedicated volunteers that make it all happen.

MCLD REPRESENTATIVE: Brianna welcomed and enthusiastically lauded the new Fairway supervisor, Glen Brown, who among other things, is a great programmer.

The new permanent sign designating the library material pickup parking stop has a mistake. The telephone number is incorrect and will be fixed.

The summer programs at both branches will feature music, crafts and magic. They are for all ages. Specifics will be advertised when summer is closer.

Small masked groups are meeting at the library. An email basics class is being offered monthly at Fairway.

An expanded presence of the bookstore at Fairway awaits. The lighting situation is still needing attention.

Tom asked for more information on new supervisory Glen for his articles. It will be sent.

Brianna was asked about the distribution of tax forms. The library no longer hands out tax forms but directs others to a source on-line. At this point Jessica inserted a plug for volunteers who could help with tax preparation sponsored by AARP.

RCSC REPRESENTATIVE: Kat asked to be included in the News Flash distribution. She will pursue the lighting question at Fairway and was told that Barry is the contact person on that. She expressed her pleasure that the permanent sign for pickup was in place. Board is interested in attendance number at the recent Discover Sun City program and Kat will provide.

WRITER-in-CHIEF: Tom expressed his belief in the importance of personal contact when seeking new board members. He suggested also a half page flyer for distribution at the bookstore. Irene volunteered to work on it.

WEB and GRAPHICS MASTER: Because Marcia knew she would be absent, she sent her report via email. In looking at bookstore statistics for the last twelve months, we are holding slow but steady month to month with some spike in the summer. She has added the News Flash to the homepage. Sun Views, Minutes and Newsletter are already there. She added that the Board needs a new roster.

UNFINISHED BUSINESS: Bookstore plaque purchase is still in development.

Sue will send out her list of 2021 Highlights and asks board members to make suggestions before finalizing.

Because we are not doing most of our other services outside the bookstore, there will not be a formal 2022 calendar.

Our board will continue to go month to month deciding on whether to meet on Zoom.

NEW BUSINESS: Our usual goal setting is on hold until we get a greater sense of how this new year plays out.

The **resignation of Diane Wysocki** was submitted. A motion to accept the resignation was proposed by Jessica and seconded by Joyce. **Motion passed.**

Proposal **to accept Diane (“D”) Lathrop as a new board member** was put forth. Cathy moved to accept “D” as a new member and Ruth seconded it. **Motion passed.** “D” is an enthusiastic volunteer at the bookstore. Irene was thanked for encouraging her to apply for board membership.

Cathy proposed that the **current slate of officers**, Sue, Cathy, Jessica and Joyce, be **retained for the year February 2022 to February 2023.** Ruth seconded it. **Motion passed.**

Our **next meeting is March 10, 2022** at 10:00 a.m. via Zoom.

ADJOURNMENT: 11:40 a.m.

Joyce Voss

Secretary, FOSCL Board