

**FRIENDS OF THE SUN CITY LIBRARIES, INC**

**BOARD OF DIRECTORS MEETING**

**April 14, 2022 – 10a.m. – via Zoom**

The meeting was called to order at 10:08 a.m.

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

**ABSENT:** Marcia Davis

**GUEST:** Cindy Daly

**MINUTES:** Ruth moved that the **March 2022 minutes be approved as sent and Jessica seconded the motion. The motion passed.**

**TREASURER:** **Motion to accept the report as presented was made by Jennie and seconded by Ruth.**

**PUBLICITY:** Irene noted that the monthly news flash had been sent as well as the Spring splash announcement. Happily, there are new requests for this information each month and those names are regularly added to the email mailing list.

**COMMUNITY OUTREACH:** Jennie had nothing new to report.

**FINANCE:** Jessica announced that the Finance Committee has an in-person meeting scheduled at the Bell Center Library for Friday, May 13, from 9-12. Marcia will not be attending. Jessica asked that if any board members were going to attend to please let her know. She wants to see that there is enough room.

**BOARD DEVELOPMENT:** Cathy mentioned that later in the meeting she would propose Cindy Daly be added to the Friends Board.

**EVENT/VOLUNTEER COORDINATOR:** Ruth has reserved times at Palmbrook on Wednesday, Oct 19, 2022, for a luncheon and Friday, March 15, 2023, for an evening event. Because of supply problems, the tee-shirt order has been delayed. A follow-up inquiry is planned.

Board Advisors –

**BOOKSTORE:** Cathy thanked Glen for the bookshelf pusher made on the 3D printer. As reported by Jessica, book sales in March came to \$5412. In the last two weeks of April, the store will feature popular authors whose books are in large supply at the bookstore. In May, in honor of Mother's Day, all books by women authors and books on gardening will be half price. During June, in honor of Father's Day, all books by men authors plus animal books will be half price. Sue Painter, after many years of service, has retired as Finance Mentor in the Bookstore and advisor on the Board. "D" will be taking over many of Sue Painter's tasks and Jessica will assist her as needed. An additional key for the cash register has been ordered. New procedures have just begun for volunteers; information is at the desk. Finally, Cathy was asked if more books were being brought in from a large donation recently offered. Many have been taken in, but currently, the process is on hold. A thank-you note has been sent for what has been given.

**MCLD REPRESENTATIVE:** Glen Brown reported that full-time staff member Yolanda has retired and her replacement Ozzy will soon be at Fairway. Brianna's job is still not filled; a new posting has gone up. The Fairway Branch lighting project is still in process. On Saturday, April 23, an in-person Bonsai program will occur at Fairway Branch, with a limit of 15 attendees. Registration is required.

**RCSC REPRESENTATIVE:** Kat had no items to report. Sue mentioned that an RCSC representative will give a presentation to the Board at the May meeting.

**WRITER-in-CHIEF:** Tom had no report.

**WEB and GRAPHICS MASTER:** Marcia sent her report to members by email which included a graph displaying the number of views of our Web page over 365 days. Viewing is up slightly. Items added to the Web page were the latest minutes, Sun Views article, volunteer newsletter, and Mar/Apr Newsflash.

**UNFINISHED BUSINESS:** McDonald plaque committee, Sue, Jenny, Ruth, and Irene, have considered many possibilities. At this point, a Memory Quilt that might hang in the hallway outside the bookstore is their preferred choice. However, they will continue to explore and have a recommendation to present at our May meeting.

**NEW BUSINESS:** Board members had received a written proposal by Glen Brown asking for a 3D Printer. A lively discussion followed as to all the use possibilities for the machine, its placement, cost of supplies, staff training, and more. **Jessica moved to accept the request for Friends to purchase the 3D Printer, Ruth seconded it and the motion was passed unanimously.**

A Congressional Recognition on behalf of Congresswoman Debbie Lesko has been offered to our Friends group. Acceptance will take place in the next few weeks, possibly on May 5. Details will be forthcoming.

Sue and Cathy enthusiastically endorsed Cindy Daly, raised by the Air Force and now an AZ citizen, as a new Board Member. Cindy shared some of her background in the areas of administration, advertising, and marketing, plus her comfort with technology. **“D” moved to accept Cindy Daly as a new member of the Friends of the Library Board, Joyce seconded it. It passed unanimously.**

Our **next meeting is May 12, 2022** at 10:00 a.m. in-person at the Bell Library. Masks are encouraged.

**ADJOURNMENT:** 11:23 a.m.

Joyce Voss

Secretary, FOSCL Board