

FRIENDS OF THE SUN CITY LIBRARIES, INC

BOARD OF DIRECTORS MEETING

May 12, 2022 – 10 a.m. – at Bell Center

The meeting was called to order at 10:04 a.m.

PRESENT: Sue Blechl, Glen Brown, Cindy Daly, Tom Everitt (on phone), Kat Fimmel, Roberta Hawksworth, Diane (“D”) Lathrop, Jennie O’Leary, Ruth Polansky, Jessica Potter Slider, Joyce Voss, Cathy Weyers

ABSENT: Marcia Davis and Irene Nathanson

GUEST: Becky Johnston

Acknowledgment of Roberta for her years of service to the Board was celebrated with thanks and treats.

Presentation by Joelyn Higgins of RCSC, in her role as editor of **Sun Views**: The Board pays \$1500 a year for space in the monthly Sun City Rec Center paper. Before renewing this agreement, the Board wished to do a review and see if this was a good use of our funds. After considering changes in distribution, cost comparison to other printed promotional opportunities, no advertising beyond RCSC groups, discovering extra days around the Sun Views deadline, and some advice on tweaks we could make in our submissions, consensus determined that we would continue to pay the fee and work on the kinds of columns the Board will submit.

Minute of Silence was given in memory of **Camilla Kuberka**, a former Friends Board Member and Volunteer.

Guest Becky Johnston was welcomed and asked to share a little about herself. President Sue Blechl encouraged her to ask questions as the meeting continued.

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

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

After discussing the highlights of the monthly report sent to Board members, Jessica also suggested that we review the Friends Insurance policies. This will be done.

PUBLICITY: Both Irene and Marcia were absent.

COMMUNITY OUTREACH: Jennie had nothing new to report. She will inquire about the next SCHOA gathering. It is usually an event at which we have a promotional table.

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.

BOARD DEVELOPMENT: New Board member, Cindy Daly, received her orientation. In that process, Cathy noted that some of the paperwork that a new member is required to sign should be updated. It will be reviewed.

EVENT/VOLUNTEER COORDINATOR: Ruth has reserved times at Palmbrook Country Club on Wednesday, Oct 19, 2022, for a volunteer luncheon. The TEE-SHIRTS are HERE!!

BOARD ADVISORS:

BOOKSTORE: No donations except for puzzles and audiobooks are being accepted until further notice. Roberta suggested that we consider having shorter summer hours for the store. This will be taken up on 5/17 at a Bookstore Review meeting.

MCLD REPRESENTATIVE: Glen Brown reported that the latest job posting for Bell Branch manager/supervisor is now closed and a decision may be made next week. Fairway library is weeding puzzles and will be sending them to the bookstore very soon. The 3-D printer should arrive near the end of May. Lastly, library statistics are still low. They have not returned to their pre-pandemic numbers.

RCSC REPRESENTATIVE: Kat will discuss Fairway lighting when the topic is discussed at the New Business portion of the meeting.

WEB and GRAPHICS MASTER: Marcia's duties are now moving to Cindy Daly. Cindy shared some of her background and some ideas she has for the web page. She inquired if there was a way to get to Bookstore's information from the County Library page in a faster manner. It will be investigated.

UNFINISHED BUSINESS:

Sue showed the Congressional Recognition certificate received by the Friends. It was given on behalf of Congresswoman Debbie Lesko and the U.S. House of Representatives. Acceptance took place on May 5.

Mc Donald plaque project is still in process.

The Fairway lighting project is tabled for now. There was some discussion of which agency or agencies would pay for the lighting.

NEW BUSINESS:

It was suggested that FOSCL Board meet on zoom during June, July, and August. **Cindy proposed that we accept that suggestion and Ruth seconded. Motion carried.**

The new Brochure for FOSCL was discussed briefly, but because of time, no final decision on content was reached.

This summer a brainstorming meeting will be scheduled, probably in July. Because the Friends no longer provide several outreach services, it is time to re-image ourselves and develop new goals.

The Bookstore Review next week is challenging us to pinpoint our successes and our issues. This will help in determining how to make things even better.

Lastly, Sue Painter's resignation had been submitted last month. However, no official action had been taken. To remedy that, **it was moved by Jessica and seconded by Cindy, to accept Sue Painter's resignation with regret. Motion passed.**

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

ADJOURNMENT: 11:45 a.m.

Those who wished were invited to gather at George's Restaurant for lunch.

Joyce Voss

Secretary, FOSCL Board