

FRIENDS OF THE SUN CITY LIBRARIES, INC

BOARD OF DIRECTORS MEETING

July 14, 2022 – 10 a.m. – on zoom

The meeting was called to order at 10:02 a.m.

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

ABSENT: Cindy Daly, Kat Fimmel, and Ruth Polansky

MINUTES: Cathy moved that the June 2022 minutes be approved as sent and Irene seconded the motion. The motion passed.

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

PUBLICITY: Irene has received the information needed for August News Flash.

COMMUNITY OUTREACH: Jennie had nothing new to report. We did learn that she has happily moved to her new home in Youngtown.

FINANCE: There was nothing to report from the Friends Finance Committee. Jessica asked Glen to reserve a room for their Friday, October 28th meeting from 9 to 12. It was done.

BOARD DEVELOPMENT: No report

EVENT/VOLUNTEER COORDINATOR: In Ruth’s absence, Sue reported that we are staying with our reserved time at Palmbrook Country Club for Wednesday, Oct 19, 2022, for a volunteer luncheon. We shall revisit the arrangement next month in case there is a need to make revisions due to local health issues.

BOARD ADVISORS:

BOOKSTORE: A committee comprised of Cathy, Pam, and Cindy and chaired by Mary Fischer-Mc Kee, a volunteer, is completing the work needed for Bookstore online sales. Two companies are being considered: A to Z Consignments for

standard books and Common Ground Finds, LLC, for rarer items. In both cases, there are no shipping fees and our return is 50%.

MCLD REPRESENTATIVE: Glen Brown reported that the manager of Fairway has not been selected and agreed with Sue's suggestion that when that person is appointed s/he be brought to one of our Board meetings. Dimmer switches have been suggested for the proposed new lights at Fairway, but no official quote has been received. The Friends' Board was delighted to receive warm greetings via Glen from Brianna, who has moved to her new position at the Tempe Museum and is enjoying her work there.

RCSC REPRESENTATIVE: Kat was absent. No report

WRITER-IN-CHIEF: Tom noted that in the past individual volunteers or staff members had been highlighted in the Newsletter, should this resume? Yes.

WEB and GRAPHICS MASTER: Cindy is on vacation, but Sue enthusiastically commented on Cindy's continued work on the website to reflect where our service is at today.

UNFINISHED BUSINESS:

Our brainstorming is delayed for now because of our work in implementing new initiatives in the Book Store.

Mc Donald plaque project is nearing completion. Marcia has suggested a company that could format our planned display. The Project Committee is still inviting additional pictures, which could replace some that are currently selected. It was mentioned that Mary Ann was involved in a "craft" group, and maybe those folks would have pictures.

The Friends Sun Views column has been up for discussion these past two months. We are still looking at our options. Whatever is decided we want to continue our connection with the publication.

NEW BUSINESS: There was none.

Adjournment: at 10:47 (maybe the record for our shortest meeting)

Our next meeting is on August 11, 2022, at 10:00 a.m. on Zoom

Joyce Voss, Secretary

