

FRIENDS OF THE SUN CITY LIBRARIES, INC
BOARD OF DIRECTORS MEETING
SEPTEMBER 8, 2022
10 a.m. on Zoom

The meeting was called to order at 10:00 a.m.

PRESENT: Sue Blechl, Glen Brown, Tom Everitt, Kat Fimmel, Diane Lathrop (appointed as Secretary pro tem), Ruth Polansky, Jessica Potter Slider, Cathy Weyers, Irene Nathanson, Jennie O'Leary. Sue introduced two guests, Noelle Graham and Karen Brooks.

ABSENT: Joyce Voss, Cindy Daly

MINUTES: Ruth moved that the August 11, 2022 minutes be approved and Diane seconded the motion. Motion passed.

TREASURER: Jessica reported the highlights of the monthly financial report, which included income, profit, paid expenses, and current Library requests from the Friends. She complimented the bookstore for contributing monies to pay expenses. We are trying to establish an account with TechSoup, a company that provides services like Office 365 and Quickbooks at a large savings. Jessica also discussed the importance of the upcoming budget.

Motion to accept the report as presented was made by Ruth and seconded by Irene. Motion passed.

PUBLICITY: Irene reported that the October bookstore specials will be 50% off all \$1 and \$2 hardcover fiction excluding large print.

COMMUNITY OUTREACH: Nothing reported.

FINANCE: The next finance committee meeting with our investment companies will be on October 28, 2022 from 9-12:00 at the Bell Library conference room.

BOARD DEVELOPMENT: Irene reported that there was a successful meeting of the officer nominating committee and candidates will be announced in December or January. Work is being done to recruit more board members. Irene and Diane are in contact with the Visitor Center for placement of brochures and flyers. Sue said she will provide us with a new brochure in 1-2 weeks. Discussion about changing bylaws was discussed; see report under **NEW BUSINESS**.

EVENT/VOLUNTEER COORDINATION: Ruth reported that she has not received many responses to the volunteer appreciation luncheon survey. She will go forth with the plan to have the luncheon at Palmbrook Country Club on October 19, 2022 unless the final count of attendees is less than 20 (excluding directors). She will again reach out to current and past volunteers. Ruth suggested that goody bags for the luncheon include items from our older giveaways.

Ruth stated that there was a problem with name tags and she will research correcting the problem.

BOARD ADVISORS:

BOOKSTORE:

Hard work continues on our online sales. We have sold several high priced books but the profit has not yet been determined. Mary Fischer-McKee and Cathy are working hard to scan every book, audiobook, and DVD donated to the store.

MCLD REPRESENTATIVE: Glen Brown reported that Katelyn Morrison has been named the new supervisor for the Fairway branch. She will be introduced at our next board meeting.

RCSC REPRESENTATIVE: Kat had nothing new to report

WRITER-IN-CHIEF: Tom will put a mention in the newsletter about the volunteer luncheon.

WEB and GRAPHICS MASTER: Cindy was absent.

UNFINISHED BUSINESS:

McDonald Memorial: The project is underway at the graphics company and will be ready next week.

Fairway Lighting Project: There was a motion to pass a new bid of \$1870 for the lighting plus dimmer switches. Jessica approved the motion and Ruth seconded. Motion passed.

NEW BUSINESS:

Friends requests:

- Jessica will reorder flash drives for the library..
- Sue made a motion to approve 500 magnifiers from Moore Graphics for the library. Ruth approved the motion and Irene seconded.

Changes to bylaws: It was proposed that the wording be changed on Article 4.2.2:

CURRENT WORDING:

4.2.2 No Right to Vote. **Persons holding library cards or** otherwise participating in library activities or fund-raising activities have no right to vote on matters of corporate governance or otherwise. Neither do they have any rights of audit or inquiry in matters regarding corporate governance or finance. (See ARS §10-3721.)

PROPOSED WORDING:

4.2.2 No Right to Vote. **Members of the general public or persons** otherwise participating in library activities or fund-raising activities have no right to vote on matters of corporate governance or otherwise. Neither do they have any rights of audit or inquiry in matters regarding corporate governance or finance. (See ARS §10-3721.)

It was proposed that the terms for be changed.

CURRENT WORDING:

5.3 Term of Directors. Directors shall serve for those terms designated by the Board.

PROPOSED WORDING:

5.3 Term of Directors. Directors shall serve for those terms designated by the Board. **The term will be three years with an option to serve one**

additional three year term. Terms begin on the date of the Board meeting when the Director is elected.

A motion was made that the vote be tabled till our next board meeting. Jessica approved the motion and Ruth seconded. Motion passed.

The next board meeting will be on October 13, 2022 at 10 a.m. via Zoom.

Adjournment: The meeting was adjourned at 11:40.

Respectfully submitted by D. Lathrop, Secretary pro tem.