

APRIL 11, 2019 BOARD OF DIRECTORS MEETING MINUTES

The meeting was called to order at 9:30am by President Marcia Davis. Present were: Marcia Davis, Sue Blechl, Jessica Potter-Slider, Cathy Weyers, Charlotte Klose, Ruth Polansky, Mary-Anne McDonald (bookstore), Tom Everett (Writer-in-Chief), Monica Fallon (newly appointed) Sue Wilson (RCSC) and Jerry Walczak.

Approval of Minutes: Minutes of the March 14, 2019 meeting were approved with no corrections.

REPORTS:

Treasurer: The 3/31/2019 financial report was distributed. Largest expenditure was for Volunteer Appreciation Dinner that was a great success..

Publicity: No report as to Roberta's absence.

Community Outreach: Sue had nothing to report.

Finance: Jessica brought to a vote a recommendation made by the volunteer financial advisors that we transfer a portion of the Friends investments to a full service financial and investing firm. All due diligence records have been retained by the Friends Committee and are available to Board Directors upon request. Approved unanimously

Volunteer Activities: Cathy, Ruth, Sue, Jessica, Marcia and Monica will meet with Brianna on 6/27/19 to plan 10 year anniversary which will be combined with summer volunteer activity.

Board Development: Voted on approving Monica Fallon as Board Member. Approved

Book Buddies: Monica reports she has 13 new readers and now needs more drivers. She will call Roberta to request an ad in the Independent. Marcia and Monica to work on new posters for the libraries.

Book Friends: Charlotte now has 11 readers. She has an announcement coming that will be shared at the next meeting. She suggested that everyone read Rusty Bradshaw's Book.

Web and Records: Marcia has updated FSCL website with pictures of the Volunteer Dinner. Website visitors have increased.

Volunteer Coordinator: Nothing to report

BOARD ADVISORS:

Jerry Walczak: The Condo Owners' Association is have an information day at the Posse on May 10th from 10am - 12pm. Ruth and Monica will represent the Friends since Sue will be at a Finance Meeting.

Bookstore Manager: Mary Anne reports that the bookstore has made over \$2,000.00 more than last year at this time. Mother's and Fathers' day sales will increase to one week,, 5/6-5/11 and 6/10-6/16 respectively.

Library Manager: Brianna suggested the Friends buy reusable book bags as the library often gets requests for bags. On April 1st, the library rolled out a new software that will not affect library users. August 12 is the exact day Sun City Library became part of MCLD.

RSCS Representative: Sue reports that engineers have almost completed plans for drive-thru book drop. No actual bid is in yet but everything is moving along. Completion should be sometime in August.

Writer-in-Chief: Tom to write up ditty about the beginnings of the change to MCLD. He will also put something in the newsletter requesting Book Buddy Drivers.

UNFINISHED BUSINESS: The Volunteer Survey showed not that much change since the last one in 2016. Most people like the camaraderie and meeting new people. There was an 81% response from all volunteers.

NEW BUSINESS: T-shirts are on the table. Tom will put something in the newsletter asking for volunteers interested in forming a committee to choose the ones they like.

There being no further business, the meeting was adjourned at 10:45am.

Respectfully submitted,

Ruth Polansky