

SOLDOTNA LIBRARY FRIENDS – BOARD OF DIRECTORS
Monthly Meeting Minutes July 13, 2022 10:15 am

Attendance: Joan Merrick (President), Pam Joslin (Treasurer), Barbara Olson (Vice President), Wendi Dutcher (Secretary), Vicki Johnston-Freese (Book Sales), Mary Lou Wilcox, Heather Rasch, Michelle Blackwell

Absent: Pam Joslin (Treasurer)

Guests: Ryanna Thurman (Librarian)

This month's board Packet:

- Minutes from June 2022 meeting
- Treasurer's Report

1) Call to Order at 10:18 am:

Joan Merrick, President

2) Approval of agenda:

Motion to approve by Barb, second by Michelle, all in favor

3) Approval of Minutes:

Motion to approve by Mary Lou, second by Michelle, all in favor

4) Treasurer's report:

Began the month of June with \$29,836.85 in our bank account. June expenditures included \$1,750.00 to the Library for approved projects, \$200.00 to the Soldotna Chamber for annual membership renewal, \$152.00 for signs and \$19.36 for fees and facebook charges. Revenue included \$755.40 from book and art sales, \$86.75 from donation box and \$10.00 membership. Ending bank balance and cash on hand totals \$28,687.64.

Book sale signs look great. Designated donations have been spent.

Motion to approve by Mary Lou, second by Joan, all in favor

5) Librarian's Report: Ryanna (sitting in for Rachel)

Story walk is up. Lots of good feedback. The story gets changed every Friday. Summer reading in full bloom. 786 signed up. 270 program attendees. Yesterday alone there were 70 people in various programs. Picture book relabel program done. Subjects designated by different colors on the spine. More teens are joining on teen night. Hotspot/chrome books continue to be popular. They get checked out as soon as they come in. Adults paint our pet event was fun. Squid dissection-teens did and others watched. SeaLife center donating 2 family passes, kids who complete the reading log get entered to win.

6) Progress Day Book/Bake Sale

Michelle has been in contact with businesses for donations and will make some signs. Joan will contact individuals for baked items. Mary Lou and Michelle will set up at 9:00 in front of the library. Items can be dropped off Friday from 10-6 or at 9am Saturday. Vicki has progress days flier, art/books will be in the basement.

7) Sewing Project

Machines from J&H will be cost prohibitive. Singer Heavy Duty machines are in the \$200-300 on Amazon. Some project ideas from Ryanna are: book bag, bowl cover, oven mitt, sandwich “bag” and pillow cases. Mary Lou suggested applying for the Kenai Community grant next year

8) Fall/Holiday Faire

Michelle will contact Elaine for help with art set up.

9) Website Rebuild

Building a website on our own will cost too much. We will look for someone local who might be able to help us improve our website. Through Apricot we have access to the program.

10) Book Sale Update: Vicki Johnston-Freese

Last sale brought in 101 people from 2:00-6:00 pm/ Brought in about \$600. Book Bags can be purchased for \$20 which includes filling the bag with books. After that bag can be brought in to sale and filled for \$5. There will be no August or November book sale. September 29 and October 27 will be book sale days.

Adjournment: 10:15 am. Next Meeting August 10, 2022 at 10:15 am in the Library