

Agenda for the Board of Directors Meeting
Soldotna Library Friends
February 14, 2024

A

- 1) Call to order
- 2) Approval of Agenda (Packet A)
- 3) Approval of minutes
 - January 10, 2024 Annual General Membership Meeting
 - January 10, 2024 Monthly Meeting(Minutes were emailed to all board members and are on our website)
- 4) Treasurer's Report: Pam
 - Treasurer's Report (Packet B)
 - Budget vs Actual (available at next meeting)
- 5) Book Sale Report: Vicki
- 6) Library Advisory Meeting Report: Jane F.
- 7) Librarian's Report: Rachel
 - Request for three Chess Sets (Packet C)
- 8) Old Business
 - Attorney review of Articles of Incorporation and Bylaws: Pam
- 9) New Business:
 - Pass out updates for Board of Directors Information Binder: Barbara
 - Memorial Donations - Prior board had encouraged memorial donations. We no longer do this, so no one knows about these past donations.
- 10) President's Report: Joan

Reminders:

- February 29, 2024 - Next Book Sale from 2 to 6 pm
- March 13, 2024 - Next board meeting at 10:15 am

Known Absences:

- Mary Lou left October 29 and will return late March 2024

Packet Includes:

- A – Agenda
- B – Treasurer's Report
- C - Request for three Chess Sets

Treasurer's Report

Soldotna Library Friends

1/31/2024

B

Bank Balance, beginning of month		\$ 42,179.76
Revenue		
Book Sales	\$1,292.00	
Book Shelf	42.73	
Donations	3,411.66	
Art Sales		
Bake Sales		
Donations - Pick Click Give		
Special Donations		
Memberships	<u>0.00</u>	
Total Revenue	<u>4,746.39</u>	
Expenses		
Library Programs	\$0.00	
Fundraising		
Domain fee		
Bank Charges and Fees	16.45	
Dues & Subscriptions		
Stamps		
Signs		
Office Equipment and Supplies		
Printing		
Soldotna Chamber Ad		
Licenses (St of AK fee)		
Pick Click Give		
P.O. Box rental		
Wild Apricot		
Til	<u>8.00</u>	
Total Expenses	<u>24.45</u>	
Total Revenue in Excess of/(Less Than) Expenses		<u>\$4,721.94</u>
Bank Balance End of month		<u>\$46,901.70</u>
Til Balance (Book Sale)		<u>112.00</u>
Total Cash		<u>\$47,013.70</u>

 JOYCE K. CARVER MEMORIAL
SOLDOTNA PUBLIC LIBRARY

C

Soldotna Library Friends
235 N. Binkley St
Soldotna, AK 99669

Friday, February 9, 2024

Dear Soldotna Library Friends,

I am writing to request \$85.50 for 3 chess sets. These sets will help us establish a "Chess Meet-Up" program for all ages. We plan to start this weekly, passive program on Monday's in March from 3-5pm.

I have found a chess board set that will fit the needs of this program and it can be purchased here: https://www.amazon.com/Magnetic-Folding-Handmade-Interior-Beginner/dp/B07V1DRLM8/ref=sr_1_2_sspa?crid=2O772FK2R7FMT&keywords=magnetic+wooden+chess+set&qid=1707793251&srefix=magnetic+wooden+chess+set%2Caps%2C186&sr=8-2-spons&sp_csd=d2lkZ2V0TmFtZT1zcF9hdGY&psc=1

If approved, we request that the Friends purchase these items and give them directly to the Library so we can start using them in March. Thank you for your consideration!

Sincerely,

Kim McMilin
Library Clerk II
(907)-714-1255
kcmilin@soldotna.org