

Friends of the Rosemary Garfoot Public Library  
Board Meeting  
July 21, 2022  
Community Room at Rosemary Garfoot Public Library

Attendees: Liz Fayram, President ; Deb Yapp, Vice President; Nicole Schaefer, Treasurer; Connie Kane, Secretary; Denise Baylis, member/art auction coordinator; Kris Loman, library staff liaison.

Liz called the meeting to order at 5:04

1st order of business: Nicole moved to cancel the fall book sale. Deb seconded. Motion passed unanimously.

Denise Baylis gave a recap of the art auction-what, where, when etc. It was decided to set up Nov. 4th and 5th. Bidding will begin Nov. 7th and end Nov. 29th at 6:30. We have pieces that need to be tagged and organized. There will also be a request for art donations from the general public.

The minutes from the March meeting were approved as written.

The treasurer's report highlights: the book-sale netted \$2669.79; we received a \$50 donation; we allocated \$3000 for the summer program; checking account balance is \$8301.10; savings account balance is \$326.31; Amazon smiles account has \$6.45.

Library update from Kris:

Repairs from last fall's rain damage is mostly complete.  
The summer program had a slow start—maybe due to the high heat  
Attendance was overall high—122 for the magic show; 132 readers signed up.  
The maker kits have been a hit and have generally sold out.  
The kids have been great.  
Due to staffing issues the library has changed its closing time to 7 p.m. M-Th

Additional business

Connie will send an email letter to members to update them on the success of past events and remind them of upcoming events—member meeting and art auction.

The library requested \$250 for gift cards to be given as prizes in a program the children's librarian runs. Nicole moved and Deb seconded the motion to do so. Unanimously passed.

Kris also requested the board consider allocating \$ for a new disc cleaning machine. After discussion Nicole moved and Liz moved that The Friends allocate \$1500 to go toward this purchase. All votes in favor.

Liz set a date for the annual membership meeting. It will be held October 12, 2022 at 6:30 p.m. in the community room of the library.

The meeting was adjourned at 6 p.m.

Respectfully submitted, Connie Kane

