Minutes for Friends of TPML Chapter Meeting—February 23, 2022

Attendees: Arthur Williams, Terry Evans, Doris Roberts, Diane Joppie, Connie Howard, Jo Ann Duffy, Anne Cain, Rudell Moss, Rachel Stotz

Meeting came to order at 1:00pm, Arthur Williams presiding.

Minutes from the January, 2022 meeting were approved.

President's Report
Agenda presented for Executive Board meeting scheduled at 2:00pm today

Partnership with Heritage Museum:
Friends will have three tented tables and will distribute books and information about TPML's programs at Dino Day, March 26. Terry is leading the Friends participation.

Treasurer's Report
Checking Ending Balance 1/31/2022: $3,028.65
Savings Ending Balance 1/31/2022: $3,296.38
Check for $5,714.75 given to TPMl
Fiscal year-to-date Friends' donations to TPML: $30,470.96

Membership Report
Current Friends membership is 207.
Proposed membership benefits review/changes to be discussed at Executive Meeting following.

Fundraising/Events Report
Final details of TTCL will be discussed at meeting noted above.
TPML Annual Book Sale: August 26-27; Setup August 25
Pampered Chef Sale February 18-March 4
Accessories Sale: May 6-7; Setup May 5
Holiday Arts & Crafts Sale: November 4-5; Setup November 3
Doris and Terry will work with Susan Bogle on the Big Give, September 22-23

Library Director's Report
Library renovation plans nearly ready for Request for Bid
Kickoff for summer children's programs is June 5
Rachel has resigned, effective March 30

Book Store Report
January sales: $622

New Business
Rudell Moss reported a $2.50 cash donation from Kathi's Resale

The meeting was adjourned at 1:50pm

Minutes by: Terry Evans, Secretary