Minutes for Friends of TPML Chapter Meeting—November 15, 2021

Attendees: Arthur Williams, Terry Evans, Doris Roberts, Diane Joppie, Connie Howard, Jo Ann Duffy, Susan Bogle, Rachel Stotz, Beth Jameson, Marsha White, Rudell Moss, Mary Gatchell, Sandy Keogh, Jo Johnstone, Jan Mossberg, Judy Burdett

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

Minutes from the October 18th meeting were approved.

President's Report
No Chapter Meeting is scheduled for December.
The Board will meet December 20th at 1:00pm to plan the February 5th *Taste and Talent of Canyon Lake* Event
The Board will meet at 2:00pm today with representatives from the Canyon Lake Art Guild.

Treasurer's Report
Checking Ending Balance 10/31/2021: $17,717.11
Savings Ending Balance 10/31/2021: $2,846.30
A donation of $1,000 to Friends from the Robert & Lynda Mc Nab Charitable Fund was received this month. Thank you letter has been sent

Membership Report
Current Friends membership is 197. At this time in 2020 there were 156 members.

Fundraising/Events Report
The Holiday Arts and Crafts Sale raised $1,867. Thank you letters will be sent to vendors, volunteers and library staff.
Sunflower Quilt drawing will be held November 24th.
Bake Sale November 24th.
Spread the Warmth Event, November 15-January 15, 2022: Collection of warm clothing in Bookstore and front desk of the library is coordinated by Connie.

Library Director's Report
Rachel reported that library entry head count for November 12-13 was 1,298, a robust number.
Plans for sound mitigation and a possible mural for the children's area are proceeding.
Hoopla digital media service is a possible future offering of the library.

Book Store Report
October receipts: $487.66
Connie proposed devoting space in the book store for arts and crafts vendors commissioned sales.

New Business
Rudell reported that the North Pole Village event needs volunteers.

The meeting was adjourned at 2:00pm

Minutes by: Terry Evans, Secretary