FRIENDS OF THE
TYE PRESTON MEMORIAL
LIBRARY

Minutes for Friends of TPML Members Meeting July 15, 2024

Attendees: Terry Evans, Susan Smith, Doris Roberts, Art Williams, Joan Kemple, Jim Little, Janice Epps, Judy Beach, Steve Beach, Connie Howard, Diane Joppie, Jo Johnstone, Jean Whileyman, Beth Jameson, Mara Self, Cazilda Steele, Mary Gatchell, Robin Krig, Jo Ann Duffy, Sandra Anna-John, Julie Chalk, Gayle Tober

Meeting came to order at 1:00pm, Jim Little presiding
Minutes from the June 17, 2024 meeting were approved.

President's Report
Jim asked Terry to report on Big Give 2024 – Funds raised by the Big Give campaign will be used to purchase equipment for the Makerspace. Big Give is September 18-19, 6pm-6pm. Early giving opens September 11.
Board committee meeting July 24, 2:00pm at TPML to discuss revisions to Friends Bylaws.
Strategic Planning Retreat scheduled for Sunday, August 18th 1-5PM at TPML
Friends will participate in National Friends Week, October 21-26

Library Director's Report
Sandy confirmed Jenny Rodriguez is the new Director, effective August 1st
Facilities Committee interviewing SOQ candidates this week, decision by Trustees likely by July 24th
Mara reported on the first year of operation of the Lakemobile. The route had five stops in the Spring; by Autumn there will be seven.
Nicky showed the television video of the opening of the Native Plant Seed Library.

Treasurer's Report
Ending cleared balance checking 6/30/24: $14,350.52
Ending cleared balance savings 6/30/24: $8,917.33
Janice requested a Matching Funds Report for Texas Heritage Foundation
Janice needs a budget report for the Bookstore and Little Free Library

Membership Report
Current membership: 215 Last year at this time: 224 Lifetime members: 17, 5 new since June 1st
All Friends forms have been updated
Janice requested that names of new members be entered on the membership roster in the bookstore when received
Thank you Mary Gatchell for purchase of postal stamps for renewal letter reminders
A brief discussion of why members do not renew was held
Jim suggested that we approach groups which meet at TPML for memberships

Bookstore Report
Sales in June: $488
Annual book sale: August 23-24. Signup Genius notification will be sent this week
Bookstore now has hundreds of DVD's for sale

Fundraising/Events Report
The indoor golf tournament is scheduled for August 2.
Seeking sponsors - $100 to sponsor a hole
Volunteers for setup and takedown needed
Posters made available to meeting attendees

Little Free Library
Joan will be stopping by Yogi Bear's Jellystone Park to inquire about inclusion in future special events
Doris is making an information poster for Little Free Library which will be displayed in the bookstore

New Business
None

Public Comment
None

The meeting was adjourned at 2:30pm.
Minutes by Terry Evans, Board Secretary