Minutes for Friends of TPML Members Meeting May 16, 2022

Attendees: Arthur Williams, Terry Evans, Doris Roberts, Connie Howard, Jo Ann Duffy, Susan Smith, Mary Gatchell, Susan Bogle, Rudell Moss, Natalie Shults, Karma Yoakem

Meeting came to order at 1:00pm, Arthur Williams presiding.
Minutes from the March, 2022 meeting were approved.

President's Report
Executive Board Meeting scheduled for 2:00pm today
Art congratulated the Board and volunteers for the successful Accessories Sale.
Discussion of whether a change in the Friends bylaws is needed in order to fund a special project determined that it may not be necessary. Project funds may be held in a restricted account per Susan Bogle.

2022-23 Board Election:
By unanimous vote, officers elected for the next term are President, Terry Evans; VP Fund Raising, Doris Roberts; VP Membership, Jo Ann Duffy; Treasurer, Diane Joppie; Secretary, Susan Smith.

Treasurer's Report
Checking Ending Balance 4/30/2022: $3,599.24
Savings Ending Balance 4/30/2022: $3,746.47
Donated to TPML: $599.76

Membership Report
Current Friends membership is now 220
June renewal month assignments were accepted by Board members.
The first 25 membership signups will be given a Boston fern.
Possibility of donating books for the North Pole Village was tabled.

Fundraising/Events Report
Accessories Sale Net: $1,817
Best-selling items were jewelry and purses

Library Director's Report
Natalie thanked the Friends for the donation from the Accessories Sale.
TPML is starting over with the renovation plan for the children's area due to the exit of the plan architect.

Book Store Report
April sales: $806
Connie is working on an appraisal of old/possibly rare collection of books which were donated.
Possible sources for used books buyback are Banana Books and Sell Back Your Books.

New Business
None

The meeting was adjourned at 1:50pm
Minutes by Terry Evans, Secretary