

FOL Board Meeting, 4/18/23 Meadowbrook

Present: Piper Durrell, Phyllis Eschenmann, Ellen Hall, Linda Greaver, Katrina Osario, Linda Powers, Brenda Springer

1. Acceptance of agenda- Accepted
2. Approval of minutes- Accepted with corrections
3. Treasure's Report- All is well, memberships are still not where they were pre-Covid but are heading up, book sales are fabulous, and the library expense was for the much appreciated T-shirts (with options of color and style!) given to all staff.
Total assets- \$42, 866.
4. Membership Report-growth is miniscule but going up. Issues with accounting for Floyd memberships have been resolved. Total membership not counting Floyd or Foundation members is 101.
Katrina brought a membership roster, as requested, to be used for the members only portion of the sale. She also brought a graph showing renewals versus new, and individual and family memberships.
5. Garden Committee- Lynn not able to be present so no report
6. Book Sale. Everything is set- volunteers, membership forms if desired. Brenda suggested that if someone has no check or cash and they are not willing to go to an ATM they could go the website for membership and make a donation. Or come back the next day to pay.

Meeting Adjourned at 3:40

3 topics discussed after meeting

1. What Ellen should do about old checks and other information from years ago (deposited checks). Checks should be destroyed correctly if older than 7 years. Information can create an interesting history so keep in notebooks.
2. Ellen asked Phyllis about how the Hospitality Committee is handling the going away party for Moneta. Food options have been decided (Hethwood Market) but the Library is handling most of the decisions. May 19th at 6pm at the Blacksburg Library. It is expected that the Board will be invited.
3. Katrina wondered if she should be sending an email response to those individuals who send in their membership forms. The website automatically sends a reply if done electronically. The general consensus was yes, just a simple thank you variation would be a good idea.